CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED
(Company Registration Number: 200712727W)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of China Kunda Technology Holdings Limited (the "**Company**") wishes to announce that Mr. Ong Wei Jin has resigned as one of the Joint Company Secretaries of the Company with effect from 5 January 2026.

Following the resignation of Mr. Ong Wei Jin, the remaining Joint Company Secretary, Mr. Chen Jianhao Kennedy will be the sole Company Secretary of the Company.

The Board wishes to take this opportunity to thank Mr. Ong Wei Jin for his past services to the Company.

By Order of the Board

Cai Kaoqun
Executive Chairman and CEO
Singapore

29 December 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.