

**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) wishes to announce that following the cessation of Mr Hau Khee Wee as the Lead Independent Director of the Company, Mr Thomas Lam Kwong Fai will be re-designated as the Lead Independent Director and the Chairman of the Audit Committee of the Company, and Ms Foo Quek Cheng will be re-designated as the Chairman of Remuneration Committee of the Company with effect from 31 July 2024.

The composition of the Board and board committees is as follows:

Board of Directors

Mr Cai Kaoqun – Chairman and Executive Director  
Mr Cai Kaobing – Executive Director  
Mr Thomas Lam Kwong Fai – Lead Independent Director  
Ms Chen Liping – Independent Director  
Ms Foo Quek Cheng – Independent Director

Audit Committee (“**AC**”)

Mr Thomas Lam Kwong Fai – AC Chairman  
Ms Chen Liping – Member  
Ms Foo Quek Cheng – Member

Remuneration Committee (“**RC**”)

Ms Foo Quek Cheng – RC Chairman  
Mr Thomas Lam Kwong Fai – Member  
Ms Chen Liping – Member

Nominating Committee (“**NC**”)

Mr Chen Liping – NC Chairman  
Ms Foo Quek Cheng - Member  
Mr Cai Kaoqun – Member

**By Order of the Board**

Cai Kaoqun  
Executive Chairman and CEO  
Singapore  
15 July 2024

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*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.*