

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) wishes to announce that following the appointment of Ms Foo Quek Cheng (“**Mr Foo**”) as an Independent Director of the Company with effect from 1 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 Hau Khee Wee – Lead Independent Director
Mr Thomas Lam Kwong Fai – Independent Director
Ms Chen Liping – Independent Director
Ms Foo Quek Cheng – Independent Director

Audit Committee (“**AC**”)

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

Remuneration Committee (“**RC**”)

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

Nominating Committee (“**NC**”)

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

By Order of the Board

Cai Kaoqun
Executive Chairman and CEO
Singapore
7 June 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.

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