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Kin Pang Holdings Limited
建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

SUPPLEMENTAL ANNOUNCEMENT

**DISCLOSEABLE TRANSACTION
IN RELATION TO ACQUISITION OF EQUIPMENT**

Reference is made to the announcement of the Company dated 22 July 2024 in relation to the acquisition of the Equipment (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the shareholders of the Company and potential investors with supplemental information on the identities of the ultimate beneficial owners of the Vendor as at the date of the Announcement.

To the best of the Directors’ knowledge, information and belief by having made all reasonable enquiries, as at the date of the Announcement:

- (i) The Vendor is owned as to 99.9% by BAUER Technologies Far East Pte Limited (a company incorporated in Singapore) and as to 0.1% by BAUER Equipment South Asia Pte. Limited (a company incorporated in Singapore).
- (ii) BAUER Technologies Far East Pte Limited is wholly owned by BAUER Maschinen GMBH (a company incorporated in Germany).
- (iii) BAUER Equipment South Asia Pte. Limited is wholly owned by BAUER Technologies Far East Pte Limited.
- (iv) BAUER Maschinen GMBH is wholly owned by BAUER Aktiengesellschaft (a company incorporated in Germany).

- (v) BAUER Aktiengesellschaft is owned as to 34% by SD Thesaurus GmbH (a company incorporated in Germany) and as to 66% by other several thousands of shareholders.
- (vi) SD Thesaurus GmbH is owned as to 99% by SD Grund GmbH (a company incorporated in Germany) and as to 1% by Mr. Helmuth Johann Newin.
- (vii) SD Grund GmbH is wholly owned by Mrs. Sabine Doblinger.

As stated in the Announcement, to the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are Independent Third Parties as at the date of the Announcement.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Macau, 7 August 2024

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.