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KSL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of KSL Holdings Limited (the “**Company**”) is pleased to announce that Ms. Lung Yuet Kwan (龍月羣) (“**Ms. Lung**”) has been appointed as the Company’s joint company secretary with effect from 11 December 2017. Following the appointment of Ms. Lung, Mr. Cheung Yuk Tak, the existing company secretary, will act as the other joint company secretary of the Company.

Set out below is the biography details of Ms. Lung:

Ms. Lung, obtained a bachelor’s degree in Business from the Monash University, Australia. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountant.

Ms. Lung has over 20 years of professional experience in auditing, accounting and financial management for both private and listed corporations. Ms. Lung joined Ground International Development Limited (formerly known as “China Motion Telecom International Limited”, stock code: 989), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong (the “**Stock Exchange**”), from December 2005 to February 2016 and her last position was the chief financial officer, company secretary and the authorised representative. Ms. Lung is currently an independent non-executive director of Artgo Holdings Limited (stock code: 3313), the shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lung on her appointment.

By order of the Board
KSL Holdings Limited
Tong Jiangxia
Chairperson

Hong Kong, 11 December 2017

As at the date of this announcement, the executive Directors are Ms. Tong Jiangxia, Mr. Au Siu Chung, Mr. Long Jie and Mr. Yuan Shuang Shun; and the independent non-executive Directors are Ms. Chui Pui Yu, Mr. Tang Yiu Wing and Ms. Kwong Ka Ki.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.kslholdings.com.