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## **KSL Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8170)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of KSL Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chai Nan (柴楠) (“**Mr. Chai**”) has been appointed as an executive Director with effect from 20 April 2016.

Set out below is the biographical details of Mr. Chai:

Mr. Chai, aged 31, holds an MPhil in Physics and MSc in Financial Math and Statistics from Hong Kong University of Science and Technology. Prior to joining the Group, Mr. Chai held the position of vice president of the investment department at China Travel Financial Holding Co., Limited. Mr. Chai has also worked in the corporate finance department of prominent China-based and regional investment banks, such as China Merchants Securities (HK) Co., Ltd and etc. Mr. Chai has extensive experience in investment, private equity, corporate finance and capital markets.

Mr. Chai does not hold any directorship in any public company, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Chai will enter into a director’s service agreement with the Company for a term of two years commencing on 20 April 2016 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director’s fee of Mr. Chai is HK\$720,000 per annum which was determined by the Board taking into account his experience, duties and responsibilities and by reference to the prevailing market rate of companies of comparable size and similar operations.

As at the date of this announcement, Mr. Chai does not hold any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He does not have any relationship with any Directors, senior management, substantial

shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the Company. Save as disclosed above, there is no other matters in relation to the above appointment that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chai to join the Company as an executive Director.

By order of the Board  
**KSL Holdings Limited**  
**Li Kai Shun**  
*Chairman*

Hong Kong, 20 April 2016

*As at the date of this announcement, the executive Directors are Dr. Li Kai Shun, Mr. Tam Yi Shek, Mr. Chan Kin Pong, Ms. Au Man Yi, Ms. Tong Jiangxia and Mr. Chai Nan; and the independent non-executive Directors are Mr. Ko Chi Keung, Mr. Ho Ho Ming, Mr. Ong Chi King and Ms. Kwong Ka Ki.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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