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## **KSL HOLDINGS LIMITED**

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

**(Stock Code: 8170)**

### **APPOINTMENT OF CHIEF OPERATING OFFICER**

This is a voluntary announcement made by the board (the “**Board**”) of directors (the “**Director(s)**”) of KSL Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Board hereby announces that, Mr. So Chi Wai (蘇志偉) (“**Mr. So**”) has been appointed as the chief operating officer of the Group with effect from 12 February 2019. Mr. So will be responsible for overseeing the Group’s civil engineering projects and will report to the senior managements of the Company.

The biographical details of Mr. So are set out as follows:-

Mr. So, aged 60, has over 30 years of experience in civil engineering industry and over 20 years of experience in geotechnical engineering field. Mr. So is the founder of and has been a director of Philip So & Associates Limited since 1996, which specialises in the provision of detailed design for high-rise building, facade system, steel structure, slopes, bridges, foundation, marine works, interim flood protection measures and other civil projects and technical or geotechnical advice to clients including developers, architects and contractors. Since 2016, he has been an independent non-executive director of Super Strong Holdings Limited (Stock Code: 08262), the shares of which are listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. So holds various professional qualifications in the geotechnical and civil engineering industries. He has been a member of Hong Kong Institution of Engineer (civil division) since 1984 and is currently a registered structural engineer, a registered geotechnical engineer and a registered inspector.

Mr. So obtained a bachelor of science degree from the University of Hong Kong in August 1981 and a master of science degree from the Imperial College of Science, Technology and Medicine, University of London in the United Kingdom in October 1991.

The Board would like to take this opportunity to welcome Mr. So for joining the Group.

By order of the Board  
**KSL Holdings Limited**  
**Lin Ye**  
Chairman

Hong Kong, 12 February 2019

*As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Mr. Long Jie, Mr. Yuan Shuang Shun and Ms. Xiao Yi Liao Ge; and the independent non-executive Directors are Ms. Kwong Ka Ki, Mr. Yu Hua Chang and Ms. Guo Liying.*

*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 GEM 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](http://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](http://www.kslholdings.com).*