

Information Security Policy

At Kum Shing, the confidentiality, integrity, and availability of information and its processing facilities are essential to our operations and success. We are committed to safeguarding all information assets and maintaining stakeholder trust through robust information security management.

This policy applies to Kum Shing Group Limited and all its local operating subsidiaries (collectively the “Group” or “we”). All joint venture entities and business partners, such as sub-contractors, and suppliers of goods and services, are encouraged to make reference to the principles of this policy where applicable.

We pursue this commitment by:

- Complying with all applicable statutory, regulatory, contractual and user requirements on information security as a minimum requirement;
- Adopting a risk-based approach to identify, assess and mitigate information security risks through appropriate controls;
- Implementing procedures for the prompt identification, reporting, and response to information security incidents; and
- Fostering a security-conscious culture among employees through awareness training and effective communication.

Our directors and senior management are responsible for ensuring the effective implementation of this policy through regular reviews and external audits to assess the effectiveness, suitability of practices, and the fulfillment of commitments and objectives.

This Information Security Policy shall be well-comprehended by and communicated to all personnel working for or on behalf of the Group, who are encouraged to actively contribute to the improvement of our information security management.

Rex Wong Siu-han, JP
CEO
1 April 2025