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## **BUILD KING HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00240)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026 AND CHANGE OF AUDITOR**

The Board is pleased to announce that the AGM was duly held on 22 May 2026, during which all resolutions as set out below were duly passed by the Shareholders by way of poll.

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 29 April 2026 were approved by shareholders of the Company (the “Shareholder(s)”) by way of poll at its annual general meeting held on 22 May 2026 (the “AGM”). Apart from Mr. Chang Kam Chuen, Desmond and Mr. David Howard Gem, all directors of the Company attended the AGM in person. The poll results of the respective resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Financial Statements, the Reports of the Directors and Independent Auditor for the year ended 31 December 2025.	892,512,392 (100%)	0 (0%)
2.	To declare the final and special dividends for the year ended 31 December 2025.	892,512,392 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3(A).	(i) To re-elect Mr. Zen Wei Peu, Derek as a Director.	891,190,712 (99.85%)	1,321,680 (0.15%)
	(ii) To re-elect Mr. David Howard Gem as a Director.	871,764,638 (97.68%)	20,747,754 (2.32%)
	(iii) To re-elect Mrs. Ling Lee Ching Man, Eleanor as a Director.	891,680,229 (99.91%)	832,163 (0.09%)
	(iv) To re-elect Ms. Ng Cheuk Hei, Shirley as a Director.	891,680,229 (99.91%)	832,163 (0.09%)
3(B).	To authorize the Board of Directors to fix their remuneration.	891,645,751 (99.90%)	866,641 (0.10%)
4.	To appoint Crowe (HK) CPA Limited as the auditor of the Company to hold office until conclusion of the next annual general meeting of the Company, and to authorize the Board of Directors to fix its remuneration.	892,065,002 (99.95%)	447,390 (0.05%)
5(A).	To grant a general mandate to the Directors to allot shares of the Company. <sup>#</sup>	880,843,669 (98.69%)	11,668,723 (1.31%)
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company. <sup>#</sup>	892,302,825 (99.98%)	209,567 (0.02%)
5(C).	To approve and extend the power granted to the Directors under Resolution No. 5(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 5(B). <sup>#</sup>	871,803,669 (97.68%)	20,708,723 (2.32%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.</b>			

<sup>#</sup> The full text of the resolutions is set out in the notice of AGM.

As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System), and the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,241,877,992 shares, representing the total number of issued shares of the Company. No parties have stated their intention in the circular of the Company dated 29 April 2026 (the “Circular”) to vote against or to abstain from voting at the AGM. No Shareholder is required to abstain from voting at the AGM and there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

## CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 23 April 2026 and the Circular in relation to, among others, the proposed change of auditor of the Company.

The Board hereby announces that, Messrs. Deloitte Touche Tohmatsu (“Deloitte”) has retired as auditor of the Company upon expiration of its term of office at the conclusion of the AGM.

The Board hereby further announces that, Crowe (HK) CPA Limited has been appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of auditor of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Company during its tenure of service.

By Order of the Board  
**Build King Holdings Limited**  
**Chan Chi Ming**  
*Company Secretary*

Hong Kong, 22 May 2026

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Chan Chi Ming, three non-executive directors, namely Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.*