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KIRIN GROUP HOLDINGS LIMITED **麒麟集團控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock code: 8109)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2021

The Board is pleased to announce that all of the proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Kirin Group Holdings Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company dated 31 March 2021. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 7 May 2021 (the “**AGM**”).

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

As at the AGM date, the total number of issued shares in the Company was 446,629,268 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. To the best of the Directors’ knowledge, belief and information, no Shareholders had a material interest in the resolutions proposed at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 17.47A of the GEM Listing

Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares represented by votes cast (percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) of the Company and the auditors of the Company for the eighteen months ended 31 December 2020.	107,566,800 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Jinhan as executive Director;	107,566,800 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Hongtao as executive Director;	107,566,800 (100%)	0 (0%)
	(c) To re-elect Mr. Zhou Wenjun as executive Director; and	107,566,800 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	107,566,800 (100%)	0 (0%)
3.	To re-appoint Jonten Hopkins CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	107,566,800 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares.	107,566,800 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares.	107,566,800 (100%)	0 (0%)
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	107,566,800 (100%)	0 (0%)

Note: The full text of each of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Kirin Group Holdings Limited
Wang Jinhua
Chairman

Hong Kong, 7 May 2021

As at the date of this announcement, the Board comprises Mr. Wang Jinhua, Mr. Wang Hongtao, Mr. Zhou Wenjun, Mr. Wang Jiankun and Mr. Hung Tat Chi Alan as executive Directors, Mr. Ng Chi Ho Dennis, Mr. Li Chun Sing and Mr. Lee Cheung Yuet Horace as independent non-executive Directors.

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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.tricor.com.hk/websevice/08109.