

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **KOS International Holdings Limited**

**高奧士國際控股有限公司**

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

**(Stock Code: 8042)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2022**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 31 March 2022 of KOS International Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 12 May 2022. The poll results in respect of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2021.	600,007,500 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Mr. Cheung Wang Kei Wayne as independent non-executive Director.	600,007,500 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Ka Kin Kevin as executive Director.	600,007,500 (100%)	0 (0%)
	(c) To re-elect Mr. Poon Kai Kin as independent non-executive Director.	600,007,500 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	600,007,500 (100%)	0 (0%)
3.	To re-appoint D & PARTNERS CPA LIMITED as the auditors of the Company and to authorise the Board to fix its remuneration.	600,007,500 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	600,007,500 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	600,007,500 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution No. 4.	600,007,500 (100%)	0 (0%)
<b>Special Resolution</b>			
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	600,007,500 (100%)	0 (0%)

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the ordinary resolutions no. 1 to no. 6, the ordinary resolutions no. 1 to no. 6 were duly passed as ordinary resolutions. As a majority of not less than three-fourths of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the special resolution no. 7, the special resolution no. 7 was duly passed as special resolution.

As at the date of the AGM, a total of 800,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the above resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Pursuant to Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM in person or by electronic means.

By Order of the Board  
**KOS International Holdings Limited**  
**Chan Ka Kin Kevin**  
*Chairman*

Hong Kong, 12 May 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie and Mr. Chan Ka Shing Jackson; and three independent non-executive Directors, namely, Mr. Poon Kai Kin, Dr. Lau Kin Shing Charles and Mr. Cheung Wang Kei Wayne.*

*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 enquires, 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](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at [www.kos-intl.com](http://www.kos-intl.com).*