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KEEN OCEAN INTERNATIONAL HOLDING LIMITED
僑洋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8070)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2022**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) both dated 31 March 2022 of Keen Ocean International Holding Limited (the “**Company**”) in connection with the annual general meeting of the Company (the “**Annual General Meeting**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results of the Annual General Meeting held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Monday, 6 June 2022 at 2:30 p.m.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2021	149,295,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(A)	(i) To re-elect Mr. Chung Tin Shing as an executive Director	149,295,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Cheung Yee Tak, Jonathan as an independent non-executive Director	149,295,000 (100%)	0 (0%)
2(B)	To authorise the Board to fix the remuneration of the Directors	149,295,000 (100%)	0 (0%)
3	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor of the Company	149,295,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot and issue new Shares ^{Note 1}	149,295,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase Shares ^{Note 1}	149,295,000 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to issue new Shares ^{Note 1}	149,295,000 (100%)	0 (0%)

Note 1: The full text of Resolutions 4, 5 and 6 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 at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting. No person was required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting and no party had stated its intention to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting.

All Directors attended the Annual General Meeting in person or by electronic means.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Keen Ocean International Holding Limited
Chung Chi Hang, Larry
Chairman

Hong Kong, 6 June 2022

As at the date of this announcement, the executive Directors are Mr. Chung Chi Hang, Larry, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Li Chung Pong, Stephen and Mr. Lam Chon Loi.

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 “Latest Listed Company Information” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting, and will also be published on the Company’s website at www.keenocean.com.hk.