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KNK Holdings Limited
中國卓銀國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8039)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2022**

The Board is pleased to announce that at the AGM held on Friday, 30 September 2022, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the first circular and supplemental circular (the “**Circulars**”) of KNK Holdings Limited (the “**Company**”) and the first notice and supplemental notice (the “**Notices**”) of annual general meeting (the “**AGM**”) both dated 31 August 2022 and 14 September 2022 respectively. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Friday, 30 September 2022, all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2022.	266,057,090 (100%)	0 (0%)
2.A.	To re-elect Mr. Zhou Renchao as executive director of the Company.	266,057,090 (100%)	0 (0%)
2.	To re-elect Mr. Cao Dayong as executive director of the Company.	266,057,090 (100%)	0 (0%)
3.	To re-elect Ms. Mabel Lee as independent non-executive director of the Company.	N/A	N/A

4.	To re-elect Mr. Chung Yuk Lun as executive director of the Company.	266,057,090 (100%)	0 (0%)
5.	To authorize the board of directors to fix the Directors' remunerations.	266,057,090 (100%)	0 (0%)
6.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor and to authorize the Board to fix its remuneration.	266,057,090 (100%)	0 (0%)
7.	To grant a general mandate to the directors to issue new shares up to 20% of number of issued shares of the Company.	266,057,090 (100%)	0 (0%)
8.	To grant a general mandate to the directors to repurchase the Company's shares up to 10% of number of issued shares of the Company.	266,057,090 (100%)	0 (0%)
9.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	266,057,090 (100%)	0 (0%)
SPECIAL RESOLUTIONS			
10.	To approve the change of the English name of the Company from "KNK Holdings Limited" to "China Come Ride New Energy Group Limited", and the dual foreign name of the Company in Chinese from "中國卓銀國際控股有限公司" to "中國來騎哦新能源集團有限公司" as set out in special resolution numbered 10 of the notice of the Meeting.	266,057,090 (100%)	0 (0%)
11.	To approve the proposed amendments to the memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association as set out in special resolution numbered 11 of the notice of the Meeting.	266,057,090 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 9 (except for resolution numbered 3), the resolutions numbered 1 to 9 (except for resolution numbered 3) were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the each of the proposed resolutions numbered 10 to 11, the resolutions numbered 10 to 11 were duly passed as special resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 493,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Due to the resignation of Ms. Mabel Lee, ordinary resolution numbered 3 in respect of the re-election of Ms. Mabel Lee as an independent non-executive Director as set out in the Notices and the proxy forms was no longer applicable and was not put forward for consideration and approval by the shareholders of the Company at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

All Directors, attended the AGM either in person or by electronic means.

By Order of the Board
KNK Holdings Limited
Zhou Renchao
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the executive Directors are Mr. Zhou Renchao, Mr. Chung Yuk Lun and Mr. Cao Dayong; and the independent non-executive Director is Ms. Lai Pik Chi, Peggy.

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 of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of 7 days from the date of publication and on the Company's website at www.knk.com.hk.