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KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8027)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of KPM Holding Limited (the “**Company**”) dated 3 August 2026. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by way of poll at the EGM held on 21 August 2026.

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

As at the date of EGM, the total number of issued shares in the Company was 236,800,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolution as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders was required under the GEM Listing Rules to abstain from voting at the EGM. No Shareholders was entitled to attend and vote only against any resolutions at the EGM.

* For identification purposes only

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	18,954,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

All Directors attended the EGM.

By order of the Board
KPM Holding Limited
Tan Thiam Kiat Kelvin
Chairman

Hong Kong, 21 August 2026

As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin and Ms. Lin Sin Huei and the independent non-executive Directors are Mr. Lau Muk Kan, Mr. Xiao Laiwen and Mr. Lock Kiu Yin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.

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