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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Kwong Man Kee Group Limited (the “**Company**”) both dated 3 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of the issued shares of the Company (the “**Shares**”) was 597,444,000, which was the total number of Shares entitling the holders to attend and vote on the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice.

There were no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and abstain from voting in favour of the Resolutions at AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Shareholders and the authorised proxies holding an aggregate of 375,762,011 Shares with voting rights voted at the AGM. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor’s report of the Company for the year ended 31 March 2026;	375,762,011 (100%)	0 (0%)
2.	To declare a final dividend of HK0.9 cent for each share in the Company for the year ended 31 March 2026;	375,762,011 (100%)	0 (0%)
3.	(a) (i) To re-elect Mr. Kwong Chi Man as an executive Director;	375,762,011 (100%)	0 (0%)
	(ii) To re-elect Mr. Yip Kong Lok as an executive Director;	375,762,011 (100%)	0 (0%)
	(iii) To re-elect Ms. To Yee Man as an independent non-executive Director;	375,762,011 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors;	375,762,011 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix their remuneration;	375,762,011 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Issue Mandate ”)*;	375,762,011 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Repurchase Mandate ”)*;	375,762,011 (100%)	0 (0%)
7.	Conditional upon resolutions no. 5 and 6 being passed, to extend the Issue Mandate by addition to the number of shares of the Company repurchased by the Company pursuant to the Repurchase Mandate*.	375,762,011 (100%)	0 (0%)

* The description of the Resolutions is by way of summary only. Full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM.

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

By order of the Board
Kwong Man Kee Group Limited
Kwong Chi Man
Chairman and Executive Director

Hong Kong, 28 August 2026

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Kong Lok; and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Ms. To Yee Man and Mr. Wat Danny Hiu Yan.

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.

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