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**KIN YAT HOLDINGS LIMITED**  
**建溢集團有限公司**

website: <http://www.kinyat.com.hk>

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 638)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 AUGUST 2021**

The Board is pleased to announce that all resolutions as set out in the notice of annual general meeting dated 23 July 2021 were duly passed by the Shareholders at the AGM by way of poll held on Tuesday, 24 August 2021.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company dated 23 July 2021 were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the annual general meeting of the Company held on Tuesday, 24 August 2021 (the “**AGM**”).

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 438,960,000 shares, which also represented the total number of shares entitling the holder to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions.

The voting results of the poll taken at the AGM in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approx. %)		Total number of votes cast
		For	Against	
1.	To receive and approve the audited financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and of the auditors of the Company for the year ended 31 March 2021.	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
2.	(a) To re-elect Mr. Cheng Chor Kit as an executive Director;	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
	(b) to re-elect Mr. Lee Kim Wa, Winston as an executive Director;	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
	(c) to re-elect Dr. Fung Wah Cheong, Vincent as a non-executive Director;	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
	(d) to re-elect Mr. Cheng Kwok Kin, Paul as an independent non-executive Director; and	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
	(e) to re-elect Mr. Cheung Wang Ip as an independent non-executive Director; and	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
	(d) to authorise the Board to fix the remuneration of the Directors;.	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
4.	To grant the Directors a general mandate to repurchase shares of the Company. (Note)	280,142,280 (97.67%)	6,676,000 (2.33%)	286,818,280
5.	To grant the Directors a general mandate to allot, issue or deal with additional shares of the Company. (Note)	279,388,280 (97.41%)	7,430,000 (2.59%)	286,818,280
6.	Conditional upon the passing of the Resolutions 4 and 5 above, to extend the general mandate granted to the Directors under Resolution 5 above to issue additional new shares of the Company. (Note)	279,388,280 (97.41%)	7,430,000 (2.59%)	286,818,280

Note: The full text of the resolutions is set out in the notice of AGM dated 23 July 2021.

As more than 50% of the votes were casted in favour of the above resolutions 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Kin Yat Holdings Limited**  
Cheng Chor Kit  
*Chairman and Chief Executive Officer*

Hong Kong, 24 August 2021

*As at the date of this announcement, the Board comprises (a) five executive Directors, namely Mr. CHENG Chor Kit, Mr. LIU Tat Luen, Mr. CHENG Tsz To, Mr. CHENG Tsz Hang and Mr. LEE Kim Wa, Winston; (b) one non-executive Director, Dr. FUNG Wah Cheong, Vincent; and (c) four independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.*