

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 May 2022

The Board is pleased to announce that the AGM was duly held on 27 May 2022, during which all resolutions as set out below were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 22 April 2022 were approved by shareholders of the Company by way of poll at its annual general meeting held on 27 May 2022 (the “AGM”). Apart from Mr. David Howard Gem, all directors of the Company attended the AGM in person or by electronic means. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
1.	To receive and consider the Audited Financial Statements, the Reports of the Directors and Independent Auditor for the year ended 31 December 2021.	853,250,746 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2021.	853,250,746 (100%)	0 (0%)
3(A).	(i) To re-elect Mr. Lui Yau Chun, Paul as a Director.	852,769,955 (99.94%)	480,791 (0.06%)
	(ii) To re-elect Mr. Tsui Wai Tim as a Director.	852,769,955 (99.94%)	480,791 (0.06%)
	(iii) To re-elect Mr. Chan Chi Hung, Anthony as a Director.	852,521,312 (99.91%)	729,434 (0.09%)
	(iv) To re-elect Mr. Ho Tai Wai, David as a Director.	851,442,006 (99.79%)	1,808,740 (0.21%)
3(B).	To authorise the Board of Directors to fix their remuneration.	853,250,746 (100%)	0 (0%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix the remuneration.	853,250,746 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes	
		For	Against
5(A).	To grant a general mandate to the Directors to allot shares of the Company.	842,552,373 (98.75%)	10,698,373 (1.25%)
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	852,889,955 (99.96%)	360,791 (0.04%)
5(C).	To approve and extend the power granted to the Directors under Resolution No. 5(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 5(B).	845,152,373 (99.05%)	8,098,373 (0.95%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,241,877,992 shares, representing the total number of issued shares of the Company as at the date of the AGM. No parties have stated their intention in the circular of the Company dated 22 April 2022 to vote against or to abstain from voting at the AGM. No shareholder of the Company is required to abstain from voting at the AGM and there were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
Build King Holdings Limited
Chang Kam Chuen, Desmond
Company Secretary

Hong Kong, 27 May 2022

As at the date hereof, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Chang Kam Chuen, Desmond, Mr. Lui Yau Chun, Paul and Mr. Tsui Wai Tim, two non-executive Directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and four independent non-executive Directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.