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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 MAY 2022**

Reference is made to the announcement of King's Flair International (Holdings) Limited (the "**Company**") dated 27 May 2022 (the "**Announcement**") in relation to the poll results of the annual general meeting ("**AGM**") held on 27 May 2022. Unless otherwise defined herein, capitalised terms used in this supplemental announcement shall have the same meanings as defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM. Each of Dr. Wong Siu Wah and Ms. Wong Fook Chi, being the executive Directors, attended the AGM in person and each of Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie, being the independent non-executive Directors, attended the AGM by electronic means.

Save as disclosed above, all the information set out in the Announcement remains unchanged.

By order of the Board
King's Flair International (Holdings) Limited
Dr. Wong Siu Wah
Chairman and Executive Director

Hong Kong, 30 May 2022

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and three independent non-executive directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie.