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KINGKEY INTELLIGENCE CULTURE HOLDINGS LIMITED
京基智慧文化控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 550)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Kingkey Intelligence Culture Holdings Limited (“**Company**”) dated 29 April 2022. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 446,614,000 Shares which is also the total number of Shares entitling the holder to attend and vote on all the resolutions. No shareholders were required to abstain from voting.

The Board announces that all the resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 2 June 2022.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2021	197,129,657 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yiu Yu Cheung as Director	197,129,657 (100%)	0 (0%)
	(b) To re-elect Mr. William Keith Jacobsen as Director	197,129,657 (100%)	0 (0%)
	(c) To re-elect Ms. Tang Po Lam Paulia as Director	197,129,657 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration	197,129,657 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration	197,129,657 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue new Shares	197,129,657 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares	197,129,657 (100%)	0 (0%)
6.	To extend the new issue mandate to the Directors to allot and issue additional shares by the nominal amount of Shares repurchased by the Company	197,129,657 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR Number of Shares (%)	AGAINST Number of Shares (%)
7.	To adopt the amended and restated bye-laws of the Company	197,129,657 (100%)	0 (0%)

Notes:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.
2. The following Directors attended the AGM: Mr. Tsang Hing Bun, Mr. Yiu Yu Cheung, Mr. Chan Chiu Hung, Alex and Ms. Tang Po Lam Paulia.

As a majority of the votes (and more than 75% of the votes for the special Resolution) were cast in favour of each of the Resolutions. All Resolutions were duly passed at the AGM.

By order of the Board
Kingkey Intelligence Culture Holdings Limited
Tsang Hing Bun
Executive Director

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung as non-executive Director; and Mr. Chan Chiu Hung, Alex, Mr. William Keith Jacobsen and Ms. Tang Po Lam Paulia as independent non-executive Directors.