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## **Kingland Group Holdings Limited**

### **景聯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1751)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 May 2023**

Reference is made to the circulars (the “**Circulars**”) and the notices of extraordinary general meeting (the “**EGM Notices**”) of Kingland Group Holdings Limited (the “**Company**”) both dated 21 April 2023 and 2 May 2023, in relation to, among other things, the Share Consolidation, the Increase in Authorised Share Capital and the re-election of the Director. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 21 April 2023.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all the resolutions as set out in the EGM Notices (the “**Resolutions**”) were duly passed by way of poll at the EGM held on Wednesday, 17 May 2023.

Details of the poll results of the Resolutions were as follows:

<b>ORDINARY RESOLUTIONS<sup>#</sup></b>		<b>Number of votes cast (approximate % of total number of votes cast)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Share Consolidation.	261,900,000 (100%)	0 (0%)
2.	To approve the Increase in Authorised Share Capital.	261,900,000 (100%)	0 (0%)
3.	To approve the re-election of Mr. Kwok Shun Tim as an executive Director.	261,900,000 (100%)	0 (0%)

<sup>#</sup> Please refer to the EGM Notices for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as ordinary resolution at the EGM.

As at the date of the EGM, the number of issued Shares were 806,400,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. No Shareholders have stated his/her/its intention in the Circulars to vote against or to abstain from voting on the Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**Kingland Group Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and Executive Director*

Hong Kong, 17 May 2023

*As at the date of this announcement, the executive Directors are Mr. Cheung Shek On and Mr. Kwok Shun Tim; and the independent non-executive Directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.*