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**KA SHUI INTERNATIONAL HOLDINGS LIMITED**

**嘉瑞國際控股有限公司**

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

**(Stock Code: 822)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 30 MAY 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 May 2023 were duly passed by the Shareholders as ordinary resolutions by way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Ka Shui International Holdings Limited (the “**Company**”) both dated 27 April 2023. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2023

The Board is pleased to announce that all the resolutions set out in the AGM Notice were approved by the Shareholders of the Company by poll voting at the AGM. The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) of the Company and auditors for the year ended 31 December 2022.	622,027,400 (100.0000%)	0 (0.0000%)
2.	To approve the declaration of a final dividend of HK2.0 cents per share for the year ended 31 December 2022.	622,027,400 (100.0000%)	0 (0.0000%)
3A.	(i) To re-elect Mr. Lee Yuen Fat as an Executive Director.	622,027,400 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Professor Sun Kai Lit, Cliff <i>BBS, JP</i> , an Independent Non-Executive Director who has already served the Company for more than nine (9) years, as an Independent Non-Executive Director.	622,027,400 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Ir Dr. Lo Wai Kwok <i>GBS, MH, JP</i> , an Independent Non-Executive Director who has already served the Company for more than nine (9) years, as an Independent Non-Executive Director.	622,027,400 (100.0000%)	0 (0.0000%)
3B.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	622,027,400 (100.0000%)	0 (0.0000%)
4.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the Board to fix their remuneration.	622,027,400 (100.0000%)	0 (0.0000%)
5A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	609,195,400 (97.9371%)	12,832,000 (2.0629%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	622,027,400 (100.0000%)	0 (0.0000%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	609,195,400 (97.9371%)	12,832,000 (2.0629%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 893,761,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No shares of holders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was chaired by Mr. Lee Yuen Fat, the chairman of the Board. Executive Directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah as well as independent non-executive Directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. LO Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie attended the AGM in person.

For the biographic details of the retiring Directors that were re-elected at the AGM, please refer to the Circular.

By order of the Board  
**Ka Shui International Holdings Limited**  
**LEE YUEN FAT**  
*Chairman*

Hong Kong, 30 May 2023

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.*