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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 28 April 2023. Terms used in this announcement shall have the same meanings as defined in the Circular.

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 2023.

The total number of issued Shares as at the date of the AGM was 455,534,000 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions. No shareholders were required to abstain from voting.

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:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022	155,893,657 (100%)	0 (0%)

ORDINARY RESOLUTIONS			FOR Number of Shares (%)	AGAINST Number of Shares (%)
2.	(a)	To re-elect Mr. Tsang Hing Bun as Director	155,893,657 (100%)	0 (0%)
	(b)	To re-elect Mr. Chan Chiu Hung, Alex as Director	155,893,657 (100%)	0 (0%)
	(c)	To re-elect Mr. Shiu Shu Ming as Director	155,893,657 (100%)	0 (0%)
	(d)	To authorise the Board to fix the Directors' remuneration	155,893,657 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration		155,893,657 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue new Shares		155,893,657 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares		155,893,657 (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		155,893,657 (100%)	0 (0%)

*Notes:*

- 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.
- All Directors attended the AGM either in person or by electronic means.

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

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

Hong Kong, 2 June 2023

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