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KANGLI INTERNATIONAL HOLDINGS LIMITED

康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6890)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023

Reference is made to the circular of KangLi International Holdings Limited (the “**Company**”) dated 26 April 2023 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 9 June 2023, all the proposed resolutions set out in the notice of the AGM dated 26 April 2023 were duly passed as ordinary resolutions (in respect of resolutions number 1 to 6) and special resolution (in respect of resolution number 7) by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM were as follows:

		Number of Shares (Approximate percentage)	
		For	Against
Ordinary Resolutions			
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the “ Group ”) and the reports of the Directors of the Company and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2022.	425,150,000 (100%)	0 (0%)
2.1.1	To re-elect Mr. Mei Zefeng as an executive Director.	425,150,000 (100%)	0 (0%)
2.1.2	To re-elect Mr. Xu Chao as an executive Director.	425,150,000 (100%)	0 (0%)
2.1.3	To re-elect Mr. Yang Guang as an independent non-executive Director.	425,150,000 (100%)	0 (0%)
2.2	To authorize the Board to fix the Directors’ remuneration.	425,150,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the Auditor and to authorize the Board to fix its remuneration.	425,150,000 (100%)	0 (0%)

4.	To grant a general mandate to the Directors to issue new shares up to 20% of the issued share capital of the Company as at the date of passing this resolution.	425,150,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing this resolution.	425,150,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot and issue new shares in the capital of the Company by aggregate number of shares repurchased by the Company.	425,150,000 (100%)	0 (0%)
Special Resolution			
7.	To consider and, if thought fit, approve the adoption of the second amended and restated articles of association as set out in special resolution number 7 of the notice of the AGM.	425,150,000 (100%)	0 (0%)
As more than 50% of the votes were casted in favour of each of the ordinary resolutions nos. 1 to 6 and not less than 75% of the votes were cast in favour of the special resolution no. 7, all the resolutions were duly passed as ordinary resolutions or special resolution (as the case may be) by the Shareholders at the AGM.			

As at the date of the AGM, the number of issued shares of the Company was 606,252,000 Shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. None of the Shareholders was entitled to attend and vote only against the resolutions at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

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.

Ms. Liu Ping, Ms. Lu Xiaoyu, Mr. Xu Chao and Mr. Lau Ying Kit attended the AGM in person. All other Directors, namely Mr. Mei Zefeng, Mr. Zhang Zhihong, Mr. Cao Cheng and Mr. Yang Guang attended the AGM through telephone conference. Tricor Investor Services Limited, the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
KangLi International Holdings Limited
Liu Ping
Chairman

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu and Mr. Xu Chao, and three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Cao Cheng and Mr. Yang Guang.