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# KNT

**KNT HOLDINGS LIMITED**

**嘉藝控股有限公司\***

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

**(Stock Code: 1025)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 18 AUGUST 2023**

At the annual general meeting (the “AGM”) of KNT Holdings Limited (the “Company”) held on Friday, 18 August 2023, all the proposed resolutions as set out in the notice of the AGM dated 21 July 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2023.	356,003,600 (100%)	0 (0%)
2(a).	To re-elect Mr. Chong Sik as an executive director of the Company.	356,003,600 (100%)	0 (0%)
2(b).	To re-elect Mr. Chong Pun as an executive director of the Company.	356,003,600 (100%)	0 (0%)
2(c).	To re-elect Dr. Dong Bin as an executive director of the Company.	356,003,600 (100%)	0 (0%)

\* For identification purpose only

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2(d).	To re-elect Mr. Yuen King Sum as an independent non-executive director of the Company.	356,003,600 (100%)	0 (0%)
2(e).	To authorise the board of directors to fix the respective directors' remuneration.	356,003,600 (100%)	0 (0%)
3.	To re-appoint Yongtuo Fuson CPA Limited as auditors and to authorise the board of directors to fix their remuneration.	356,003,600 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	356,003,600 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	356,003,600 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	356,003,600 (100%)	0 (0%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company, as set out in the notice convening the AGM dated 21 July 2023.	356,003,600 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As not less than 75% of the votes were cast in favour of the special resolution numbered 7, the resolution was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 842,432,607 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 842,432,607 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company (except for Mr. Hu Shilin and Mr. Lau Koong Yep, who were unable to attend due to other work commitment) attended the AGM either in person or by electronic means.

By Order of the Board  
**KNT Holdings Limited**  
**Chong Sik**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 August 2023

*As at the date of this announcement, the board of the Company comprises four executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; one non-executive director, namely, Mr. Hu Shilin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.*