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## **KFM KINGDOM HOLDINGS LIMITED**

### **KFM 金德控股有限公司**

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

**(Stock code: 3816)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2023**

At the annual general meeting of KFM Kingdom Holdings Limited (the “**Company**”) held on 23 August 2023 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 21 July 2023 (the “**Notice of AGM**”).

As at the date of the AGM, a total of 600,000,000 shares of the Company were in issue, which was the total number of shares entitling the holders to attend and vote at the AGM. There was no share in the Company entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM. None of the shareholders were required to abstain from voting on the Resolutions proposed at the AGM. None of the shareholders 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.

At the AGM, each of the Resolutions were taken by poll.

The Company would like to report that Mr. Sun Kwok Wah Peter attended the AGM in person; Mr. Wong Chi Kwok, Mr. Zhang Haifeng, Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing attended the AGM by electronic means.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For <sup>2</sup>	Against <sup>2</sup>	
1.	To receive and approve the audited consolidated financial statements and reports of the directors and the auditors for the year ended 31 March 2023	450,003,012 (100.00%)	0 (0.00%)	Yes
2.	(i) To re-elect Mr. Zhang Haifeng as director	450,003,012 (100.00%)	0 (0.00%)	Yes
	(ii) To re-elect Mr. Wan Kam To as director	450,003,012 (100.00%)	0 (0.00%)	Yes
	(iii) To authorize the board of directors to fix the directors' remuneration	450,003,012 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	450,003,012 (100.00%)	0 (0.00%)	Yes
4.	To grant a general mandate to the directors to allot and issue or otherwise deal with the Company's shares (Resolution no. 4 in the Notice of AGM) <sup>1</sup>	450,003,012 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the directors to repurchase the Company's shares (Resolution no. 5 in the Notice of AGM) <sup>1</sup>	450,003,012 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased (Resolution no. 6 in the Notice of AGM) <sup>1</sup>	450,003,012 (100.00%)	0 (0.00%)	Yes
7.	To approve and adopt the proposed amendments to the share option scheme of the Company	450,003,012 (100.00%)	0 (0.00%)	Yes

*Note:*

1. The full text of Resolutions 4 to 7 are set out in the Notice of AGM.
2. The number of votes and percentage are based on the total number of shares of the Company held by the holders who attended and voted at the AGM in person or by corporate representative or proxy.

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

By order of the Board  
**KFM Kingdom Holdings Limited**  
**Kwok For Chi**  
*Company Secretary*

Hong Kong, 23 August 2023

*As at the date of this announcement, the Board comprises the Executive Directors: Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; the non-executive Director: Mr. Zhang Haifeng (Chairman); and the independent non-executive Directors: Mr. Wan Kam To, Ms. Zhao Yue and Mr. Shen Zheqing.*