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## **KRP Development Holdings Limited**

**嘉創房地產控股有限公司**

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

**(Stock Code: 2421)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2023**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of KRP Development Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company each dated 28 July 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

At the AGM, all the proposed ordinary resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 505,364,800, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Shares actually voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the Auditors for the year ended 31 March 2023.	383,695,900 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK4 cents per ordinary share for the year ended 31 March 2023 as recommended by the Board of Directors.	383,695,900 (100%)	0 (0%)
3A.	(i) To re-elect Mr. Ho Man Chung as an executive Director.	383,695,900 (100%)	0 (0%)
	(ii) To re-elect Mr. Ho Wai Hon, Brian as an executive Director.	383,653,400 (99.988924%)	42,500 (0.011076%)
	(iii) To re-elect Mr. Choi Wai Hin as an independence non-executive Director.	383,695,900 (100%)	0 (0%)
	(iv) To re-elect Mr. Ho Lai Hong as an independence non-executive Director.	383,695,900 (100%)	0 (0%)
	(v) To re-elect Dr. Lo Yung Fong as an independence non-executive Director.	383,695,900 (100%)	0 (0%)
3B.	To authorise the Board of Directors to fix the Directors' remuneration.	383,695,900 (99.999998%)	6 (0.000002%)
4.	To re-appoint Messrs. KPMG as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	383,695,900 (100%)	0 (0%)
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the number of issued shares of the Company.	382,104,900 (99.585349%)	1,591,000 (0.414651%)

Ordinary Resolutions		No. of Shares actually voted (approximate %)	
		For	Against
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the number of issued shares of the Company	383,695,900 (100%)	0 (0%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the number of the issued shares repurchased by the Company.	382,104,900 (99.585347%)	1,591,006 (0.414653%)
6.	Termination of the 2022 Share Option Scheme and adoption of the 2023 Share Option Scheme.	382,104,900 (99.585349%)	1,591,000 (0.414651%)
7.	Adoption of the 2023 Share Award Plan.	382,104,900 (99.585349%)	1,591,000 (0.414651%)
8.	To approve and adopt the Service Provider Sublimit.	382,104,900 (99.585349%)	1,591,000 (0.414651%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, all of the above ordinary resolutions were duly passed by way of poll by the Shareholders at the AGM.

The executive Directors, Mr. Ho Man Chung, Mr. Ho Wai Hon, Brian, Ms. Yiu Yuet Fung and Mr. Zhu Nianhua; the non-executive Director, Mr. Ho Cheuk Fai; and the independent non-executive Directors, Mr. Choi Wai Hin and Mr. Ho Lai Hong, attended the AGM; and independent non-executive Director, Dr. Lo Yung Fong was unable to attend.

By Order of the Board  
**KRP Development Holdings Limited**  
**Wong Ho Kwan**  
*Company Secretary*

Hong Kong, 30 August 2023

*As at the date of this announcement, the executive Directors are Mr. Ho Man Chung, Mr. Ho Wai Hon, Brian, Ms. Yiu Yuet Fung and Mr. Zhu Nianhua; the non-executive Director is Mr. Ho Cheuk Fai; the independent non-executive Directors are Mr. Choi Wai Hin, Mr. Ho Lai Hong and Dr. Lo Yung Fong.*