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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 SPECIAL GENERAL MEETING

Reference is made to the notice (the “**SGM Notice**”) and circular (“**Circular**”) of Kingkey Intelligence Culture Holdings Limited (“**Company**”) both dated 19 April 2024, in respect of the special general meeting of the Company convened to be held on 10 May 2024 (the “**SGM**”). Unless otherwise defined or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution (“**Resolution**”) set out in the SGM Notice regarding the Proposed Change of Company Name was duly passed by way of poll by the Shareholders at the SGM held on 10 May 2024. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the SGM. The poll results in respect of the Resolution are as follows:

SPECIAL RESOLUTION		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To approve the Proposed Change of Company Name.	147,828,528 (96.75%)	4,960,000 (3.25%)

Notes:

1. The percentage of votes is based on the total number of Shares in respect of votes cast by the Shareholders at the SGM in person or by corporate representative or proxy.
2. Ms. Yiu Sze Wai and Mr. Chai Chung Wai attended the SGM in person. Mr. Chen Jiajun, Mr. Ma Fei, Mr. Ng Wai Hung, Ms. Tang Po Lam Paulia, Mr. Wong Kwok Kuen and Mr. Li Chaobo attended the SGM by way of electronic means. Mr. Chan Chiu Hung Alex notified the Board before the SGM that he could not attend the SGM as he was on business trip.

As a majority of not less than three-fourths of the votes was cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

As at the date of the SGM, the total number of issued Shares as at the date of the SGM was 455,534,000 Shares which is also the total number of Shares entitling the holder to attend and vote for or against the Resolution. There were no restrictions on the Shareholders to cast votes on the Resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

By order of the Board
Kingkey Intelligence Culture Holdings Limited
Chen Jiajun
Chairman

Hong Kong, 10 May 2024

As at the date of this announcement, the Board comprises Mr. Chen Jiajun (Chairman) and Ms. Yiu Sze Wai as executive Directors; Mr. Ma Fei and Mr. Ng Wai Hung as non-executive Directors; and Ms. Tang Po Lam Paulia, Mr. Chan Chiu Hung Alex, Mr. Chai Chung Wai, Mr. Wong Kwok Kuen and Mr. Li Chaobo as independent non-executive Directors.