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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2024 AND RE-DESIGNATION OF DIRECTOR

The Board is pleased to announce that the AGM was duly held on 21 May 2024, during which all resolutions as set out below were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of Build King Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 19 April 2024 were approved by shareholders of the Company by way of poll at its annual general meeting held on 21 May 2024 (the “AGM”). Apart from Mr. Chang Kam Chuen, Desmond, Mr. David Howard Gem and Mr. Lo Yiu Ching, Dantes, all directors of the Company attended the AGM in person. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements, the Reports of the Directors and Independent Auditor for the year ended 31 December 2023.	880,190,084 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2023.	880,190,084 (100.00%)	0 (0.00%)
3(A).	(i) To re-elect Mr. Chang Kam Chuen, Desmond as a Director.	879,900,517 (99.97%)	289,567 (0.03%)
	(ii) To re-elect Mr. Luk Chi Chung, Peter as a Director.	879,900,517 (99.97%)	289,567 (0.03%)
	(iii) To re-elect Mr. Chan Chi Hung, Anthony as a Director.	879,622,269 (99.94%)	567,815 (0.06%)
	(iv) To re-elect Mr. Lo Yiu Ching, Dantes as a Director.	875,170,716 (99.43%)	5,019,368 (0.57%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3(B).	To authorize the Board of Directors to fix their remuneration.	879,823,876 (99.96%)	366,208 (0.04%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorize the Board of Directors to fix the remuneration.	874,497,954 (99.35%)	5,692,130 (0.65%)
5(A).	To grant a general mandate to the Directors to allot shares of the Company. [#]	866,495,412 (98.44%)	13,694,672 (1.56%)
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company. [#]	879,980,517 (99.98%)	209,567 (0.02%)
5(C).	To approve and extend the power granted to the Directors under Resolution No. 5(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 5(B). [#]	866,495,412 (98.44%)	13,694,672 (1.56%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

[#] The full text of the resolutions is set out in the notice of AGM.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,241,877,992 shares, representing the total number of issued shares of the Company as at the date of the AGM. No parties have stated their intention in the circular of the Company dated 19 April 2024 to vote against or to abstain from voting at the AGM. No shareholder of the Company is required to abstain from voting at the AGM and there were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

RE-DESIGNATION OF DIRECTOR

Reference is made to the announcement of the Company dated 20 March 2024. The Board further announces that the re-designation of Mr. Chang Kam Chuen, Desmond as a non-executive director of the Company took effect on 21 May 2024, following the passing of the ordinary resolution in respect of his re-election at the AGM.

By Order of the Board
Build King Holdings Limited
Luk Chi Chung, Peter
Company Secretary

Hong Kong, 21 May 2024

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Luk Chi Chung, Peter, three non-executive directors, namely Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.