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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 May 2024 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of King's Flair International (Holdings) Limited (the "Company") dated 22 April 2024 (the "Circular"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the "AGM") were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2024.

The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors' report and the auditors' report of the Company for the year ended 31 December 2023.	550,784,000 (99.77%)	1,264,000 (0.23%)
2.	To declare a final dividend of HK2.0 cents per share for the year ended 31 December 2023.	550,784,000 (99.77%)	1,264,000 (0.23%)

ORDINARY RESOLUTIONS		Number of Votes Cast (%)	
		For	Against
3.	(a) To re-elect Dr. Wong Siu Wah as an executive director of the Company.	550,784,000 (99.77%)	1,264,000 (0.23%)
	(b) To re-elect Mr. Anthony Graeme Michaels (who has served more than 9 years) as an independent non-executive director of the Company.	550,784,000 (99.77%)	1,264,000 (0.23%)
	(c) To authorise the remuneration committee of the Company to fix the directors' remuneration.	550,784,000 (99.77%)	1,264,000 (0.23%)
4.	To approve the appointment of Professor Shyy Wei as an independent non-executive director of the Company.	550,784,000 (99.77%)	1,264,000 (0.23%)
5.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix its remuneration.	550,784,000 (99.77%)	1,264,000 (0.23%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	525,018,000 (95.10%)	27,030,000 (4.90%)
7.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	552,048,000 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the directors of the Company to issue and allot additional shares of the Company by adding the number of shares repurchased.	525,018,000 (95.10%)	27,030,000 (4.90%)

As at the date of the AGM, the total number of issued Shares was 700,000,000, which was the total number of Shares entitling all the Shareholders to attend and vote at the AGM for or against all the proposed resolutions as set out in the notice of the AGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed at the AGM.

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

All Directors of the Company attended the AGM in person.

By order of the Board
King's Flair International (Holdings) Limited
Dr. Wong Siu Wah
Chairman and Executive Director

Hong Kong, 31 May 2024

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and four independent non-executive directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels, Ms. Leung Wai Ling, Wylie and Professor Shyy Wei.