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## **KWG GROUP HOLDINGS LIMITED**

**合景泰富集團控股有限公司**

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

**(Stock Code: 1813)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2024**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of KWG Group Holdings Limited (the “**Company**”) both dated 26 April 2024. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 5 June 2024, the proposed resolutions as set out in the AGM Notice were put to the AGM for voting by way of poll and were duly passed by the Shareholders.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements for the year ended 31 December 2023 together with the reports of the Directors and the independent auditor of the Company.	2,011,627,068 (99.930329%)	1,402,500 (0.069671%)
2.	(a) To re-elect Mr. KONG Jianmin as an executive Director.	2,009,104,387 (99.805011%)	3,925,181 (0.194989%)
	(b) To re-elect Mr. TAM Chun Fai as an independent non-executive Director.	2,011,083,672 (99.903335%)	1,945,896 (0.096665%)
	(c) To re-elect Ms. WONG Man Ming, Melinda as an independent non-executive Director.	2,013,029,568 (100.000000%)	0 (0.000000%)
	(d) To authorise the Board to fix the Directors' remuneration.	2,013,029,068 (99.999975%)	500 (0.000025%)
3.	To re-appoint Prism Hong Kong and Shanghai Limited as independent auditor of the Company and authorise the Board to fix its remuneration.	2,013,029,068 (99.999975%)	500 (0.000025%)
4.	To grant a general mandate to the Directors to issue new shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) (Ordinary Resolution No. 4 as set out in the AGM Notice).	1,994,296,088 (99.069389%)	18,733,480 (0.930611%)
5.	To grant a general mandate to the Directors to buy-back shares (Ordinary Resolution No. 5 as set out in the AGM Notice).	2,013,029,568 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate to issue new shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) by adding the number of shares bought back (Ordinary Resolution No. 6 as set out in the AGM Notice).	1,994,296,088 (99.069389%)	18,733,480 (0.930611%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.</b>			

Special Resolution		Number of Votes (approximate %)	
		For	Against
7.	To approve the amendments to the existing articles of association of the Company and to adopt the second amended and restated articles of association of the Company.	2,013,029,568 (100.000000%)	0 (0.000000%)
<b>As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.</b>			

*Notes:*

- (1) The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,418,883,945 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) None of the Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.
- (3) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (4) Mr. KONG Jiannan, being the executive Director and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda, being the independent non-executive Directors, attended the AGM.

By order of the Board  
**KWG Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 5 June 2024

*As at the date of this announcement, the Board comprises seven Directors, of which Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are independent non-executive Directors.*