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KWUNG'S HOLDINGS LIMITED

曠世控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Kwung’s Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting dated 24 May 2024 were duly passed by way of poll at the annual general meeting of the Company held on 26 June 2024 (the “**AGM**”).

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

As at the date of the AGM, the issued share capital of the Company comprised 405,042,000 ordinary shares of HK\$0.001 each (the “**Shares**”), which was the total number of Shares entitling the registered holders of the Shares (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Company’s circular dated 24 May 2024 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
Ordinary resolutions			
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2023	259,362,286 (100%)	0 (0%)
2.	(A) To re-elect Mr. JIN Jianxin as an executive Director	259,362,286 (100%)	0 (0%)
	(B) To re-elect Mr. ZHOU Kai as an independent non-executive Director	259,362,286 (100%)	0 (0%)
	(C) To authorise the Board to determine the remuneration of the Directors	259,362,286 (100%)	0 (0%)
3.	To re-appoint the auditor of the Company and to authorise the Board to fix the remuneration of the auditor of the Company	259,362,286 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to issue, allot and deal with Shares not exceeding 20% of the issued number of Shares	259,362,286 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to repurchase Shares not exceeding 10% of the issued number of Shares	259,362,286 (100%)	0 (0%)
6.	To extend, conditional upon the passing of resolutions 4 and 5, the number of Shares repurchased under resolution 5 to the mandate granted to the Directors under resolution 4	259,362,286 (100%)	0 (0%)
Special resolution			
7.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Kwung’s Holdings Limited” to “Kwung’s Aroma Holdings Limited”, and the dual foreign name in Chinese of the Company be changed from “曠世控股有限公司” to “曠世芳香控股有限公司” with effect from the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands (the “Change of Company Name”), and that any one or more of the directors or the company secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents (whether by hand, under seal or as a deed) and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of giving effect to the Change of Company Name.	259,362,286 (100%)	0 (0%)

As more than 50% the votes were cast in favour of each of the ordinary resolutions, all of the ordinary resolutions were passed as ordinary resolutions of the Company. In addition, since more than 75% of the votes were cast in favour of the special resolution, such special resolution was duly passed as a special resolution of the Company.

All Directors attended the AGM.

By order of the Board
Kwung's Holdings Limited
LAU Chung Wai
Company secretary

Hong Kong, 26 June 2024

As at the date of this announcement, the executive Directors are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive Director is Mr. SHAO Patrick; and the independent non-executive Directors are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.