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Kin Shing Holdings Limited

建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

Reference is made to the circular (the **''2025 AGM Circular''**) of the Company and the notice (the **''2025 AGM Notice''**) of the 2025 annual general meeting (the **''2025 AGM''**) dated 17 July 2025. Capitalised terms used in this announcement shall have the same meaning as those defined in the 2025 AGM Circular unless otherwise defined herein.

The Board is pleased to announce that at the 2025 AGM held at 16/F., Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 15 August 2025 at 10: 30 a.m., all the proposed resolutions as set out in the 2025 AGM Notice have been duly passed by the Shareholders by way of poll.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the 2025 AGM.

The poll results for the resolutions are as follows:

Ordinary resolutions proposed at the 2025 AGM		**Number of votes cast (approximate percentage of total number of votes cast)**		**Total number of votes cast**
		For	**Against**	
1.	To adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the Company's Auditors for the year ended 31 March 2025	1,125,696,800 (100%)	0 (0%)	1,125,696,800

Ordinary resolutions proposed at the 2025 AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Leung Chi Kit as Executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(b) To re-elect Ms. Tso Yuk Ching as Executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(c) To re-elect Mr. Chow Dik Cheung as Executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(d) To re-elect Mr. Chan Sik Mau as Executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(e) To re-elect Mr. Wong Yuk Lun, Alan as Independent Non-executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(f) To re-elect Mr. Lam Wai Hung as Independent Non-executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(g) To re-elect Mr. Lam Kai Yeung as Independent Non-executive Director	1,125,696,800 (100%)	0 (0%)	1,125,696,800
	(h) To authorise the Board of Directors to fix the Directors' remuneration	1,125,696,800 (100%)	0 (0%)	1,125,696,800
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's Auditors and to authorise the Board of Directors to fix their remuneration	1,125,696,800 (100%)	0 (0%)	1,125,696,800
4.	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 as at the date of passing this resolution	1,125,696,800 (100%)	0 (0%)	1,125,696,800
5.	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 as at the date of passing this resolution	1,125,696,800 (100%)	0 (0%)	1,125,696,800
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	1,125,696,800 (100%)	0 (0%)	1,125,696,800

The description of the resolutions above is by way of summary only. The full text appears in the 2025 AGM Notice.

As at the date of the 2025 AGM:

(a) The total number of the issued shares in the Company and entitling the Shareholders to attend and vote for or against the resolutions at the 2025 AGM is 1,500,000,000 shares.

(b) There are no shares which entitled the Shareholder to attend and abstain from voting in favour of the resolutions at the 2025 AGM as set out in Rule 13.40 of the Listing Rules.

(c) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the 2025 AGM.

(d) No Shareholder had indicated in the 2025 AGM Circular of his intention to vote against or to abstain from voting on any of the resolutions proposed at the 2025 AGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6 at the 2025 AGM, the resolutions were duly passed as ordinary resolutions of the Company.

The attendance record of the Directors at the 2025 AGM is set out as follow:

1. The executive Directors, Mr. Leung Chi Kit, Ms. Tso Yuk Chung, Mr. Chow Dik Cheung and Mr. Chan Sik Mau and the independent non-executive Director, Mr. Wong Yuk Lun, Alan attended the 2025 AGM in person.

2. The independent non-executive Directors Mr. Lam Kai Yeung and Mr. Lam Wai Hung attended the 2025 AGM by telephone conference.

By order of the Board
Kin Shing Holdings Limited
Leung Chi Kit
Chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, Mr. Leung Chi Kit, Ms. Tso Yuk Ching, Mr. Chow Dik Cheung and Mr. Chan Sik Mau are the Executive Directors; and Mr. Wong Yuk Lun, Alan, Mr. Lam Wai Hung and Mr. Lam Kai Yeung are the Independent Non-executive Directors.