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KRP Development Holdings Limited

嘉創房地產控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2421)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") of KRP Development Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of the Company each dated 28 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM, all the proposed ordinary resolutions as set out in the Notice were taken by poll. The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 505,364,800, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of Shares actually voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the auditors of the Company for the year ended 31 March 2025.	399,748,400 (100%)	0 (0%)
2.	To consider a final dividend for the year ended 31 March 2025 as recommended by the Board.	399,748,400 (100%)	0 (0%)
3A.	(i) To re-elect Mr. Ho Man Chung as an executive Director.	399,748,400 (100%)	0 (0%)
	(ii) To re-elect Mr. Ho Wai Hon, Brian as an executive Director.	399,748,400 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhu Nianhua as an executive Director.	399,748,400 (100%)	0 (0%)
	(iv) To re-elect Ms. Ho Man Yiu as a non-executive Director.	399,748,400 (100%)	0 (0%)
	(v) To re-elect Mr. Yam Chung Shing as an independent non-executive Director.	399,748,400 (100%)	0 (0%)
	(vi) To re-elect Ms. Leung Man Lai, Lily as an independent non-executive Director.	399,748,400 (100%)	0 (0%)
3B.	To authorise the Board to fix the Directors' remuneration.	399,748,400 (100%)	0 (0%)
4.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	399,748,400 (100%)	0 (0%)
5A.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent of the number of issued Shares.	399,748,400 (100%)	0 (0%)
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the number of issued Shares.	399,748,400 (100%)	0 (0%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of an amount not exceeding the number of the issued Shares repurchased by the Company.	399,748,400 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 5, all of the above ordinary resolutions were duly passed by way of poll by the Shareholders at the AGM.

The executive Directors, Mr. Ho Man Chung, Mr. Ho Wai Hon, Brian, Ms. Yiu Yuet Fung and Mr. Zhu Nianhua; the non-executive Director, Mr. Ho Cheuk Fai and Ms. Ho Man Yiu; and the independent non-executive Directors, Mr. Choi Wai Hin, Mr. Yam Chung Shing and Ms. Leung Man Lai, Lily, attended the AGM.

By Order of the Board
KRP Development Holdings Limited
Wong Ho Kwan
Company secretary

Hong Kong, 5 September 2025

As at the date of this announcement, the executive Directors are Mr. Ho Man Chung, Mr. Ho Wai Hon, Brian, Ms. Yiu Yuet Fung and Mr. Zhu Nianhua; the non-executive Directors are Mr. Ho Cheuk Fai and Ms. Ho Man Yiu; and the independent non-executive Directors are Mr. Choi Wai Hin, Mr. Yam Chung Shing and Ms. Leung Man Lai, Lily.