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K. H. GROUP HOLDINGS LIMITED
劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2025

Reference is made to the circular (the "**2025 AGM Circular**") of K.H. Group Holdings Limited (the "**Company**") and the notice (the "**2025 AGM Notice**") of the 2025 annual general meeting ("**2025 AGM**") dated 25 July 2025. Capitalised terms used in this announcement shall have the same meanings 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 21/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong on Thursday, 11 September 2025 at 10:00 am, all the proposed resolutions (the "**Resolutions**") as set out in the 2025 AGM Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong 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 receive and to consider, if thought fit, approve the audited consolidated financial statements and reports of Directors and Auditors for the year ended 31 March 2025	300,012,340 (100.00%)	0 (0.00%)	300,012,340
2.	(a) To re-elect Mr. Yang Xuefeng as an Executive Director	300,012,340 (100.00%)	0 (0.00%)	300,012,340
	(b) To re-elect Mr. Feng Zhidong as an Independent Non-executive Director	300,012,340 (100.00%)	0 (0.00%)	300,012,340
	(c) To re-elect Ms. Situ Danni as an Independent Non-executive Director	300,012,340 (100.00%)	0 (0.00%)	300,012,340
	(d) To authorize the Board of Directors to fix the Directors' remuneration	300,012,340 (100.00%)	0 (0.00%)	300,012,340
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as Auditors of the Company and to authorize the Board of Directors to fix their remuneration	300,012,340 (100.00%)	0 (0.00%)	300,012,340
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of this resolution	300,012,340 (100.00%)	0 (0.00%)	300,012,340
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	300,012,340 (100.00%)	0 (0.00%)	300,012,340
6.	To grant an extension mandate to extend the general mandate granted to the Directors under resolution (4) above to allot and issue the shares by the number of shares repurchased by the Company under the mandate referred to in resolution (5) above	300,012,340 (100.00%)	0 (0.00%)	300,012,340

The description of the ordinary 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 was 480,000,000 shares.

(b) There were no shares which entitled the Shareholders 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 have stated their intention in the 2025 AGM Circular to vote against any of the Resolutions at the 2025 AGM.

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

As more than 50% of the votes were cast in favour of each of the abovementioned ordinary resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the 2025 AGM by electronic means.

By Order of the Board
K. H. Group Holdings Limited
Chang Chih-Chia
Chairman and Executive Director

Hong Kong, 11 September 2025

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Chang Chih-Chia (Chairman), Dr. Wang Lei and Mr. Yang Xuefeng and three Independent Non-executive Directors, namely, Mr. Feng Zhidong, Ms. Liu Yixing and Ms. Situ Danni.

If there is any inconsistency English version shall prevail.