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BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 19 DECEMBER 2025

At the SGM held on 19 December 2025, the resolution to approve the terms and the proposed annual caps in relation to the transactions under the 2026 Framework Agreement was duly passed by the Independent Shareholders by way of poll.

Build King Holdings Limited (the "**Company**") refers to its circular to the Shareholders in relation to the continuing connected transactions of the Company (the "**Circular**") and the notice of the SGM (the "**Notice**") both dated 2 December 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULT OF THE SGM

The Board is pleased to announce that the resolution to approve the terms and the proposed annual caps in relation to the transactions under the 2026 Framework Agreement entered into between the Company and Wai Kee in respect of the continuing sale and purchase of Concrete was duly passed by the Independent Shareholders by way of poll at the SGM. Apart from Mr. David Howard Gem and Mr. Chang Kam Chuen, Desmond, all Directors attended the SGM.

As at the date of the SGM:

(a) the total number of Shares in issue was 1,241,877,992 Shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation;

(b) Wai Kee and its associates, which were connected persons of the Company interested in 724,435,033 Shares in aggregate (representing approximately 58.33% of the issued share capital of the Company), were required to and had abstained from voting on the ordinary resolution at the SGM as stated in the Circular;

(c) Mr. Zen Wei Peu, Derek ("**Mr. Zen**"), the Chairman and an executive Director of the Company, held (i) 122,825,228 Shares (representing approximately 9.89% of the Company's issued share capital) and (ii) 270,880,078 shares of Wai Kee (representing approximately 34.15% of the issued share capital of Wai Kee). Mr. Zen and his associates had abstained from voting on the ordinary resolution at the SGM as stated in the Circular;

(d) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the SGM was, including Mr. Zen's shareholding interests in the Company, 517,442,959 Shares (representing approximately 41.67% of the Company's issued share capital);

(e) there were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the ordinary resolution; and

(f) save for the above, no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution at the SGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the SGM. The poll result was set out as follows:

Ordinary Resolution	**Number of Votes (Approximate % of Total Shares Voted)** *(Note 1)*	
	For	**Against**
To approve the terms and the proposed annual caps in relation to the transactions under a framework agreement dated 24 November 2025 entered into between the Company and Wai Kee Holdings Limited in respect of the continuing sale and purchase of ready mixed concrete. *(Note 2)*	28,159,513 (100%)	0 (0%)

Notes:

(1) The number of votes and percentage of voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.

(2) The full text of the ordinary resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution, the above ordinary resolution was duly passed as the ordinary resolution at the SGM.

By Order of the Board
Build King Holdings Limited
Chan Chi Ming
Company Secretary

Hong Kong, 19 December 2025

As at the date hereof, the Board comprises four executive directors, namely Mr. Zen Wei Peu, Derek, Mr. Lui Yau Chun, Paul, Mr. Tsui Wai Tim and Mr. Chan Chi Ming, three non-executive directors, namely Mr. David Howard Gem, Mr. Chan Chi Hung, Anthony and Mr. Chang Kam Chuen, Desmond, and four independent non-executive directors, namely Mr. Ho Tai Wai, David, Mrs. Ling Lee Ching Man, Eleanor, Mr. Lo Yiu Ching, Dantes and Ms. Ng Cheuk Hei, Shirley.