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King International Investment Limited

帝王國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

**POLL RESULTS FOR THE ANNUAL GENERAL MEETING
HELD ON 9 JANUARY 2026
AND
TEMPORARY NON-COMPLIANCE WITH LISTING RULES**

Reference is made to the circular (the “**Circular**”) of King International Investment Limited (the “**Company**”) dated 16 December 2025 and the notice of annual general meeting of the Company dated 16 December 2025 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that all the resolutions proposed at the AGM were put to vote by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The poll results were as follows:

Ordinary resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company together with reports of the directors (the “ Directors ”) of the Company and the auditors of the Company for the year ended 31 March 2025.	963,637,181 (99.99%)	200 (0.01%)
2.	To re-elect Mr. Leng Yueyingtan as an executive Director.	963,637,181 (99.99%)	200 (0.01%)
3.	To re-elect Mr. Wang Jun as an executive Director.	963,637,181 (99.99%)	200 (0.01%)

Ordinary resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-elect Mr. Wang Mengyao as an executive Director.	963,637,181 (99.99%)	200 (0.01%)
5.	To re-elect Mr. Li Li as an executive Director.	963,637,181 (99.99%)	200 (0.01%)
6.	To re-elect Ms. Yan Ming as an executive Director.	490 (0.01%)	963,636,891 (99.99%)
7.	To re-elect Mr. Wang Zhenyu as an independent non-executive Director.	490 (0.01%)	963,636,891 (99.99%)
8.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	963,637,181 (99.99%)	200 (0.01%)
9.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	963,637,181 (99.99%)	200 (0.01%)
10.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the total number of issued shares of the Company.*	963,637,181 (99.99%)	200 (0.01%)
11.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company.*	963,637,181 (99.99%)	200 (0.01%)
12.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by adding thereto the number of shares repurchased by the Company.*	963,637,181 (99.99%)	200 (0.01%)

* The full text of resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5 and 8 to 12, all the abovementioned resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of each of the resolutions numbered 6 and 7, all the abovementioned resolutions were not passed as ordinary resolutions of the Company. Accordingly, effective from 9 January 2026, each of Ms. Yan Ming and Mr. Wang Zhenyu was removed as an executive Director and an independent non-executive Director respectively. Ms. Yan Ming also ceased to be Co-Chairlady and Chief Executive Officer of the Board.

As at the date of the AGM, the total number of issued Shares was 1,850,425,060, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and no Shares entitling the holder to attend and abstain from voting in favour at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Except Mr. Wang Jun, Ms. Yan Ming, Mr. Lou Tao and Mr. Wang Zhenyu, all other Directors attended the AGM either in person or by electronic means.

TEMPORARY NON-COMPLIANCE WITH LISTING RULES

Following the removal of Ms. Yan Ming as an executive Director and Mr. Wang Zhenyu as an independent non-executive Director, the Company is unable to comply with the requirements under Rules 3.10(1) and 3.10A (in respect of having at least three independent non-executive Directors representing at least one-third of the Board). The Board is currently identifying suitable candidate to fill the vacancy and will ensure that: (i) an additional independent non-executive Director will be appointed; and (ii) appropriate changes to the composition of the board committees will be made as soon as practicable and within three months after the date of this announcement to ensure compliance with the aforementioned requirements under the Listing Rules. Further announcement will be made by the Company as and when appropriate.

By order of the Board
King International Investment Limited
Leng Yueyingtan
Co-chairman and Executive Director

Hong Kong, 9 January 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Leng Yueyingtan (*Co-chairman*)
Mr. Wang Jun (*Co-chairman*)
Mr. Wang Mengyao
Mr. Man Wai Lun
Mr. Li Li

Independent non-executive Directors:

Mr. Lou Tao
Mr. Liu Zhong