Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

KANGLI INTERNATIONAL HOLDINGS LIMITED
康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06890)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 MARCH 2026

Reference is made to the notice of extraordinary general meeting (the "**EGM**") and the circular of the Company (the "**Circular**") both dated 6 March 2026. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the "**Board**") is pleased to announce that the proposed resolution (the "**Resolution**") set out in the notice of EGM (the "**EGM Notice**") dated 6 March 2026 were duly passed by the Shareholders by way of poll at the EGM held on 23 March 2026.

The poll results in respect of the Resolution were as follows:

Ordinary resolution		**Number of Votes Cast** *(%)*	
		For	**Against**
1.	**THAT**: (a) the loan agreement dated 27 February 2026 entered into between Jiangsu Jiangnan Precision Metal Material Co., Limited*(江蘇江南精密金屬材料有限公司), a wholly-owned subsidiary of the Company, Jiangsu Jiangnan Tiehejin Co., Limited*(江蘇江南鐵合金有限公司), and Mr. Mei Zefeng (a copy of which has been produced at the EGM marked "A" and initialed by the chairman of the EGM for the purpose of identification) (the "**Loan Agreement**") and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	41,100 (100%)	0 (0%)

Ordinary resolution		Number of Votes Cast *(%)*	
		For	**Against**
	(b) the directors of the Company be and are hereby authorised to take all such steps, do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Loan Agreement and all transactions contemplated thereunder as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to the Loan Agreement and the implementation of all transactions contemplated thereunder.		

Notes:

1. As more than 50% of the votes were cast in favour of the Resolution, the Resolution proposed at the EGM was duly passed.

2. The full text of the Resolution is set out in the EGM Notice.

3. As at the date of the EGM, the total number of Shares in issue was 606,252,000 Shares. As disclosed in the Circular, Mr. Mei Zefeng and Ms. Liu Ping, who together held 428,720,000 Shares as at the date of the EGM would abstain from voting at the EGM in respect of the Resolution. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM was 177,532,000. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, save as disclosed in this announcement:

   (a) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favour of the Resolution proposed at the EGM;

   (b) none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM; and

   (c) there was no restriction on any Shareholders to cast votes on the Resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

4. At the EGM, a total of 411,293,100 Shares were voted in favor of the Resolution, which included 411,252,000 Shares mistakenly voted for by the companies controlled by Mr. Mei Zefeng and Ms. Liu Ping. In accordance with note 3 above, the Shares voted thereon should be disregarded and the number of votes cast in favor of the Resolution numbered 1 was therefore 41,100 Shares.

5. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolution.

6. Mr. Lau Ying Kit, an independent non-executive Director, attended the EGM in person.

7. Save for Mr. Lau Ying Kit, all other Directors, namely Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu, Mr. Xu Chao, Mr. Cao Cheng and Mr. Yang Guang attended the EGM through telephone conference.

By order of the Board
KangLi International Holdings Limited
Liu Ping
Chairman

Hong Kong, 23 March 2026

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu and Mr. Xu Chao, and three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Cao Cheng and Mr. Yang Guang.

* *For identification purpose only*