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K Cash Corporation Limited
K Cash集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2483)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2026

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the "**Annual General Meeting**") of K Cash Corporation Limited (the "**Company**") held on 18 May 2026, all the proposed resolutions (the "**Resolution(s)**") as set out in the notice (the "**Notice**") of the Annual General Meeting dated 21 April 2026 were taken by poll.

As of the date of the Annual General Meeting, the total number of issued shares of the Company was 500,000,000 shares. The total number of shares of the Company entitling the shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting was 500,000,000 shares. All directors of the Company (the "**Director(s)**"), namely Mr. Lee Kun Tai Steven, Ms. Wong Cheuk Sze, Mr. Lee Sheung Shing, Ms. Lee Pik Tsong, Ms. Chan Wing Sze, Ms. Kan Pui Yan, Prof. Hung Wai Man JP, Mr. Mak Wing Sum Alvin and Mr. Leung Ka Cheung, attended the Annual General Meeting in person.

There was no share entitling the holder to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. None of the shareholders has stated their intention in the Company's circular dated 21 April 2026 to vote against or to abstain from voting on any Resolution proposed at the Annual General Meeting.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting. The poll results in respect of the respective resolutions proposed at the Annual General Meeting are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2025.	377,668,018 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Chan Wing Sze as an executive Director.	377,668,018 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Kan Pui Yan as a non-executive Director.	377,668,018 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Leung Ka Cheung as an independent non-executive Director.	377,668,018 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company (the "**Board**") to fix the Directors' remuneration.	377,668,018 (100.00%)	0 (0.00%)
3.	To declare a final dividend of HK7.8 cents per share for the year ended 31 December 2025.	377,668,018 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	377,668,018 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to repurchase shares not exceed 10% of the total number of issued shares of the Company (excluding any treasury shares) (Ordinary No. 5 as set out in the notice of the Annual General Meeting).	377,668,018 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceed 20% of the total number of issued shares of the Company (excluding any treasury shares) (Ordinary No. 6 as set out in the notice of the Annual General Meeting).	377,668,018 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	Conditional upon passing the Ordinary Resolutions No. 5 and 6, to extend the authority given to the directors pursuant to Ordinary Resolution No. 6 to issue shares by adding to the aggregate nominal amount of the issued share capital of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under Ordinary Resolution No. 5.	377,668,018 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company by way of poll.

By Order of the Board
K Cash Corporation Limited
Lee Sheung Shing
Chairman

Hong Kong, 18 May 2026

As at the date of this announcement, the board of Directors of the Company comprises Mr. Lee Kun Tai Steven and Ms. Wong Cheuk Sze as executive Directors, Mr. Lee Sheung Shing, Ms. Lee Pik Tsong, Ms. Chan Wing Sze and Ms. Kan Pui Yan as non-executive Directors, and Prof. Hung Wai Man JP, Mr. Mak Wing Sum Alvin and Mr. Leung Ka Cheung as independent non-executive Directors.