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K & P International Holdings Limited
堅寶國際控股有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock code: 675)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

At the annual general meeting (the "AGM") of K & P International Holdings Limited (the "Company") held on 27 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2026 were taken by poll. The poll results 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.	121,194,715 (99.99%)	250 (0.01%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2025.	121,194,715 (99.99%)	250 (0.01%)
3(a).	To re-elect Mr. Chan Yau Wah as an executive director.	121,194,715 (99.99%)	250 (0.01%)
3(b).	To re-elect Mr. Li Yuen Kwan, Joseph as an independent non-executive director.	121,194,715 (99.99%)	250 (0.01%)
3(c).	To authorize the board of directors to fix a maximum number of directors.	121,194,715 (99.99%)	250 (0.01%)
3(d).	To authorize the board of directors to fix the respective directors' remuneration.	121,194,465 (99.99%)	500 (0.01%)
4.	To re-appoint Forvis Mazars CPA Limited as auditors and to authorize the board of directors to fix their remuneration.	121,194,715 (99.99%)	250 (0.01%)
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	121,194,715 (99.99%)	250 (0.01%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	121,194,715 (99.99%)	250 (0.01%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	121,194,465 (99.99%)	500 (0.01%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 267,004,800 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 267,004,800 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

On behalf of the Board
K & P International Holdings Limited
Lai Pei Wor
Chairman

Hong Kong, 27 May 2026

As at the date of this announcement, the Board comprises Mr. Lai Pei Wor and Mr. Chan Yau Wah (being executive directors) and Mr. Mak Kwai Wing, Mr. Li Yuen Kwan, Joseph and Ms. Pong Suet Hing (being independent non-executive directors).

** For identification purpose only*