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KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 822)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2026;
RETIREMENT OF DIRECTORS; AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

RETIREMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board also hereby announces that the changes in the composition of the Board and its committees with effect from the conclusion of the AGM are now set out below:

- (1) Ir Chan Sin Wing (“**Ir Chan**”) has retired from office as an executive Director and had not offered himself for re-election at the AGM due to his wish to devote more time to his other duties within the Group. Accordingly, Ir Chan retired as an executive Director, and he remains in the position of the Chief Technology Officer of the Group;
- (2) Professor Sun Kai Lit, Cliff *BBS, JP* (“**Professor Sun**”) has retired from office by rotation as an independent non-executive Director and had not offered himself for re-election at the AGM due to his retirement. Accordingly, Professor Sun retired as an independent non-executive Director, and he also ceased to be a member of the Audit Committee, and the chairman of each of the Remuneration Committee and Nomination Committee; and

(3) Ir Dr. Lo Wai Kwok *GBS, MH, JP* (“**Dr. Lo**”), an independent non-executive Director, has been redesignated from a member to the chairman of each of the Remuneration Committee and Nomination Committee, and he continues to serve as a member of the Audit Committee.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Ka Shui International Holdings Limited (the “**Company**”) both dated 24 April 2026. Capitalized terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 December 2025.	610,255,834 (100.0000%)	0 (0.0000%)
2.	A. To re-elect Mr. Lee Yuen Fat as an Executive Director.	609,675,981 (99.9050%)	579,853 (0.0950%)
	B. To re-elect Ir Dr. Lo Wai Kwok <i>GBS, MH, JP</i> , an Independent Non-Executive Director who has already served the Company for more than nine (9) years, as an Independent Non-Executive Director.	609,675,981 (99.9050%)	579,853 (0.0950%)
	C. To authorize the Board to fix the Directors’ remuneration.	610,255,834 (100.0000%)	0 (0.0000%)
3.	To re-appoint RSM Hong Kong as auditors of the Company and to authorize the Board to fix their remuneration.	610,255,834 (100.0000%)	0 (0.0000%)
4.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company. #	599,580,542 (98.2507%)	10,675,292 (1.7493%)
	B. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company. #	610,255,834 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	C. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company. #	599,580,542 (98.2507%)	10,675,292 (1.7493%)

The full text of these resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favor of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 893,761,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were (i) no Treasury Shares held by the Company (including any Treasury Shares held in or deposited with the CCASS) and as such no voting rights of Treasury Shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favor at the AGM as set out in Rule 13.40 of the Listing Rules. 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.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company hereby reports that the AGM was chaired by Mr. Lee Yuen Fat, the chairman of the Board and the chief executive officer of the Company. Executive Directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Ms. Chan So Wah and Ir Chan as well as independent non-executive Directors, namely Professor Sun, Dr. Lo, Mr. Kong Kai Chuen, Frankie and Mr. Tang Koon Yiu, Thomas attended the AGM in person.

For the biographic details of the retiring Directors that were re-elected at the AGM, please refer to the Circular.

RETIREMENT OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board also hereby announces that the changes in the composition of the Board and its committees with effect from the conclusion of the AGM are now set out below:-

- (1) Ir Chan has retired from office as an executive Director and had not offered himself for re-election at the AGM due to his wish to devote more time to his other duties within the Group. Accordingly, Ir Chan retired as an executive Director, and he remains in the position of the Chief Technology Officer of the Group;
- (2) Professor Sun has retired from office by rotation as an independent non-executive Director and had not offered himself for re-election at the AGM due to his retirement. Accordingly, Professor Sun retired as an independent non-executive Director, and he also ceased to be a member of the Audit Committee, and the chairman of each of the Remuneration Committee and Nomination Committee; and
- (3) Dr. Lo, an independent non-executive Director, has been redesignated from a member to the chairman of each of the Remuneration Committee and Nomination Committee, and he continues to serve as a member of the Audit Committee.

In accordance with Rule 13.51(2) of the Listing Rules, each of Ir Chan and Professor Sun has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Professor Sun and Ir Chan for their valuable contributions to the Company during their respective tenures of office as Directors.

By order of the Board
Ka Shui International Holdings Limited
LEE YUEN FAT
Chairman and Chief Executive Officer

Hong Kong, 29 May 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Ms. Chan So Wah, and three independent non-executive directors, namely Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Kong Kai Chuen, Frankie and Mr. Tang Koon Yiu, Thomas.