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KANGLI INTERNATIONAL HOLDINGS LIMITED
康利國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6890)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

Reference is made to the circular and supplemental circular of KangLi International Holdings Limited (the "**Company**") dated 22 April 2026 and 18 May 2026 respectively (the "**Circulars**"). Terms used herein shall have the same meanings as defined in the Circulars, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 12 June 2026, all the proposed resolutions set out in the notice of the AGM and supplemental notice of the AGM dated 22 April 2026 and 18 May 2026 respectively were duly passed as ordinary resolutions by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of Shares** *(Approximate percentage)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the "**Group**") and the reports of the Directors and the auditor of the Company (the "**Auditor**") for the year ended 31 December 2025.	411,258,000 (100%)	0 (0%)
2.1.1	To re-elect Mr. Mei Zefeng as an executive Director.	411,258,000 (100%)	0 (0%)
2.1.2	To re-elect Mr. Xu Chao as an executive Director.	411,258,000 (100%)	0 (0%)
2.1.3	To re-elect Mr. Lau Ying Kit as an independent non-executive Director.	411,258,000 (100%)	0 (0%)
2.2	To authorize the Board to fix the Directors' remuneration.	411,258,000 (100%)	0 (0%)

3.	To re-appoint KPMG as the Auditor and to authorize the Board to fix its remuneration.	411,258,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue new shares up to 20% of the issued share capital of the Company as at the date of passing this resolution.	411,258,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing this resolution.	411,258,000 (100%)	0 (0%)
6.	To extend the general mandate to the Directors to allot and issue new shares in the capital of the Company by aggregate number of shares repurchased by the Company.	411,258,000 (100%)	0 (0%)
7.	To re-elect Mr. Qu Xuanhua as an independent non-executive Director.	411,258,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions No. 1 to 7, all the resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.			

As at the date of the AGM, the number of issued shares of the Company was 606,252,000 Shares, which was also the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. None of the Shareholders was entitled to attend and vote only against the resolutions at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

None of the Shareholders has stated their intention in the Circulars to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM either in person or by electronic means. Tricor Investor Services Limited, the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 12 June 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. Qu Xuanhua.