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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026

References are made to the circular of Kangqiao Service Group Limited (the “**Company**”) dated April 29, 2026 (the “**Original Circular**”) and the supplemental circular of the Company dated June 5, 2026 (the “**Supplemental Circular**”) and the notice of annual general meeting (the “**AGM**”) dated April 29, 2026 (the “**Original Notice**”) and the supplemental notice of postponed AGM dated June 5, 2026 (the “**Supplemental AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.

THE AGM

At the AGM held on June 23, 2026, all the proposed resolutions as set out in the Original Notice and the Supplemental AGM Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares was 700,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM, and the Company did not hold any treasury shares. There were no Shares entitling the holders thereof to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated its intention in the Original Circular and the Supplemental Circular that it would vote against or abstain from voting on any proposed resolutions at the AGM.

POLL RESULTS OF THE AGM

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors (the “ Director(s) ”) and the report of the independent auditor of the Company for the year ended December 31, 2025.	486,729,748 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	(a) To re-elect Ms. WANG Na as an executive Director;	486,729,748 (100%)	0 (0%)
	(b) To re-elect Mr. SONG Xiangxi as an executive Director;	486,729,748 (100%)	0 (0%)
	(c) To re-elect Dr. FAN Yun as an independent non-executive Director;	486,729,748 (100%)	0 (0%)
	(d) To re-elect Mr. WONG Yun Pun as an independent non-executive Director; and	486,729,748 (100%)	0 (0%)
	(e) To re-elect Mr. CAI Xiqing as an executive Director.	486,729,748 (100%)	0 (0%)
3.	To authorise the board of Directors of the Company (the “ Board ”) to fix Directors’ remuneration.	486,729,748 (100%)	0 (0%)
4.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	486,729,748 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury) up to a maximum of 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of the relevant resolution.	486,729,748 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of the relevant resolution.	486,729,748 (100%)	0 (0%)
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue additional shares of the Company (including any sale or transfer of treasury shares out of treasury) by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares of the Company repurchased under ordinary resolution numbered 5(B).	486,729,748 (100%)	0 (0%)

Please refer to the Original Notice and the Supplemental AGM Notice for the full text of the resolutions above.

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 5, all of the above resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company, namely Mr. DAI Wei, Mr. CAI Xiqing, Mr. KANG Weiguo, Ms. WANG Na, Mr. SONG Xiangxi, Mr. KAM Hou Yin John, Dr. FAN Yun and Mr. WONG Yun Pun attended the AGM, either in person or by electronic means.

By order of the Board
Kangqiao Service Group Limited
DAI Wei
Chairman

Hong Kong, June 23, 2026

As at the date of this announcement, the Board comprises Mr. DAI Wei as the chairman and executive Director; Mr. CAI Xiqing, Mr. KANG Weiguo, Ms. WANG Na and Mr. SONG Xiangxi as the executive Directors; and Mr. KAM Hou Yin John, Dr. FAN Yun and Mr. WONG Yun Pun as the independent non-executive Directors.