

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2026

Reference is made to the circular (the “**Circular**”) of KFM Kingdom Holdings Limited (the “**Company**”) dated 23 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the AGM, a poll was demanded by the Chairman for voting on all proposed ordinary resolutions as set out in the Notice of AGM dated 23 July 2026.

As at the date of the AGM, a total of 600,000,000 shares of the Company were in issue, which was the total number of shares entitling the holders to attend and vote at the AGM. There was no share in the Company entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. None of the Shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

At the AGM, each of the resolutions were taken by poll. The Company would like to report that Mr. Wong Chi Kwok attended the AGM in person; Mr. Sun Kwok Wah Peter, Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana attended the AGM by electronic means.

The poll results are set out as follows:

Ordinary resolutions		Number of Votes (%)		Passed by Shareholders
		For ²	Against ²	
1.	To receive and approve the audited consolidated financial statements and reports of the directors and the auditors for the year ended 31 March 2026	452,155,012 (100.00%)	0 (0.00%)	Yes
2.	(i) To re-elect Mr. Wong Chi Kwok as director	452,155,012 (100.00%)	0 (0.00%)	Yes
	(ii) To re-elect Mr. Chan Ming Sun Jonathan as director	452,155,012 (100.00%)	0 (0.00%)	Yes
	(iii) To authorise the board of directors to fix the directors' remuneration	452,155,012 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	452,155,012 (100.00%)	0 (0.00%)	Yes
4.	To grant a general mandate to the directors to allot and issue or otherwise deal with the Shares (ordinary resolution no. 4 in the notice of the AGM) ¹	452,155,012 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the directors to repurchase the Shares (ordinary resolution no. 5 in the notice of the AGM) ¹	452,155,012 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted to the directors to issue the Shares by the number of Shares repurchased (ordinary resolution no. 6 in the notice of the AGM) ¹	452,155,012 (100.00%)	0 (0.00%)	Yes

Note: 1. The full text of resolutions 4 to 6 are set out in the Notice of AGM.

2. The number of votes and percentage are based on the total number of Shares held by the holders who attended and voted at the AGM in person or by corporate representative or proxy.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
KFM Kingdom Holdings Limited
Kwok For Chi
Company Secretary

Hong Kong, 21 August 2026

As at the date of this announcement, the Board comprises the Executive Directors: Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; and the independent non-executive Directors: Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.