king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the AGM held on 16 September 2026 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 16 September 2026 (the "AGM") at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar, as scrutineer for the vote-taking at the AGM.

At the AGM, there were:

1. a total of 909,308,465 shares entitling the holders to attend and vote on all resolutions;

2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and

3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the AGM were as follows:

Ordinary resolutions			For (%)	Against (%)
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2026.		605,462,516 (100%)	0 (0%)
2.	To declare a final dividend of HK2.6 cents per ordinary share and a special dividend of HK8.0 cents per ordinary share for the year ended 31 March 2026.		605,462,516 (100%)	0 (0%)
3.	Election of directors			
	(i)	To re-elect Mr. Tang Yat Sun, Richard as director.	605,462,516 (100%)	0 (0%)
	(ii)	To re-elect Mr. Ho Hau Hay, Hamilton as a non-executive director.	605,462,516 (100%)	0 (0%)
	(iii)	To re-elect Dr. Sin Nga Yan, Benedict as a non-executive director.	605,462,516 (100%)	0 (0%)
	(iv)	To re-elect Mr. Lam Chi Wai as an independent non-executive director.	605,462,516 (100%)	0 (0%)
	(v)	To authorise the board of directors to fix the remuneration of the directors.	605,449,989 (99.997931%)	12,527 (0.002069%)
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.		604,552,516 (99.849702%)	910,000 (0.150298%)
5.	A.	To grant an unconditional mandate to the directors to allot shares.	604,538,988 (99.847467%)	923,528 (0.152533%)
	B.	To grant an unconditional mandate to the directors to purchase the Company's own shares.	605,462,516 (100%)	0 (0%)
	C.	To include the total number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	604,538,988 (99.847467%)	923,528 (0.152533%)

All directors of the Company attended the AGM.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 16 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard and Dr. Fung Yuk Bun, Patrick; the non-executive directors are Mr. Ho Hau Hay, Hamilton, Ms. Veronica Ho, Mr. Kung Lin Cheng Leo and Dr. Sin Nga Yan, Benedict; and the independent non-executive directors are Mr. Cheng Kwok Shing, Anthony, Ms. Hou Tan Tan Danielle and Mr. Lam Chi Wai.