均安控股
Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 17 SEPTEMBER 2026

The board (the "**Board**") of directors (the "**Directors**") of Kwan On Holdings Limited (the "**Company**") is pleased to announce that all the resolutions as set out in the notice (the "**Notice**") of annual general meeting of the Company dated 6 August 2026 were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll at the annual general meeting of the Company held on 17 September 2026 (the "**2026 AGM**").

As at the date of the 2026 AGM, the total number of ordinary shares of the Company in issue ("**Shares**") was 2,754,600,460, being all the Shares which entitled the Shareholders to attend and vote for or against the resolutions proposed at the 2026 AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Shareholders were required to abstain from voting at the 2026 AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the 2026 AGM as set out in Rule 13.40 of the Listing Rules. No parties had stated in the circular of the Company dated 6 August 2026 that they intended to vote against or to abstain from voting on any resolution at the 2026 AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the 2026 AGM for the purpose of the vote-taking.

All Directors attended the 2026 AGM in person or by electronic means.

The poll results in respect of all the resolutions proposed at the 2026 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes *(%)*		Total 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 of the Company (the "**Directors**") and the auditors of the Company for the year ended 31 March 2026;	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)
2.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and its subsidiaries for the year ending 31 March 2027 and authorise the board of Directors to fix their remuneration;	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)
3.	(A) To re-elect Mr. Gu Xiaochong as an Executive Director and the board of Directors be authorised to fix his remuneration;	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)
	(B) To re-elect Ms. Li Yuping as a Non-Executive Director and the board of Directors be authorised to fix her remuneration;	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)
4.	To re-elect Professor Lam Sing Kwong, Simon as an Independent Non-Executive Director and the board of Directors be authorised to fix his remuneration. Professor Lam has been acting as an Independent Non-Executive Director for over 9 years;	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)
5.	To re-elect Mr. Lum Pak Sum as an Independent Non-Executive Director and the board of Directors be authorised to fix his remuneration; Mr. Lum has been acting as an Independent Non-Executive Director for over 9 years;	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
6.	(A) To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company, not exceeding 20% of the total number of shares in issue at the date of passing of this resolution and such shares shall not be issued at a discount of more than 20% to the Benchmarked Price of such shares.	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares in issue at the date of passing of this resolution.	1,618,714,375 (100%)	– (0%)	1,618,714,375 (100%)

Notes:

i. The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.

ii. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the 2026 AGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of the above resolutions numbered 1-6, those resolutions were duly passed as ordinary resolutions.

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 17 September 2026

As at the date of this announcement, the executive Directors are Mr. Chen Zhenghua, Mr. Sun Xiaoran (Chief Executive Officer), and Mr. Gu Xiaochong; the non-executive Director is Ms. Li Yuping; and the Independent non-executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.