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KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 822)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 OCTOBER 2026**

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Ka Shui International Holdings Limited (the “**Company**”) both dated 11 September 2026. Capitalized terms used in this announcement shall have the same meaning as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of all resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	(a) Subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and permission to deal in, the Shares to be allotted and issued pursuant to the exercise of options under the 2026 Share Option Scheme, the rules of which are contained in the document marked “A” produced to the EGM and for the purposes of identification signed by the chairman thereof, to approve and adopt the 2026 Share Option Scheme and to authorise the Directors to grant options, subject to such conditions as the Directors and/or his/her delegates may impose thereunder, to allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the exercise of the options under the 2026 Share Option Scheme and to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Share Option Scheme.	599,330,000 (98.2500%)	10,675,292 (1.7500%)
	(b) Subject to and conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Shares to be allotted and issued in respect of the awarded shares to be granted under the 2026 Share Award Scheme, the rules of which are contained in the document marked “B” produced to the EGM and for the purposes of identification signed by the chairman thereof, to approve and adopt the 2026 Share Award Scheme and to authorise the Directors to grant awarded shares, subject to such conditions as the Directors and/or his/her delegate(s) may impose thereunder, to allot and issue from time to time such number of Shares as may be required to be issued and/or transferred under the 2026 Share Award Scheme and to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Share Award Scheme.	599,330,000 (98.2500%)	10,675,292 (1.7500%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To approve and adopt the Scheme Mandate Limit (as defined in the 2026 Share Option Scheme and the 2026 Share Award Scheme) of 10% of the number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing of this resolution.	599,330,000 (98.2500%)	10,675,292 (1.7500%)
	(d) Conditional upon the 2026 Share Option Scheme becoming effective, to approve the termination of the 2017 Share Option Scheme (without prejudice to the rights and benefits of and attached to any outstanding options which have been granted under the 2017 Share Option Scheme prior to the date of the passing of this resolution).	599,330,000 (98.2500%)	10,675,292 (1.7500%)

As more than 50% of the votes were cast in favor of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the issued share capital of the Company was 893,761,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favor at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for vote-taking at the EGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company hereby reports that the EGM was chaired by Mr. Lee Yuen Fat, the chairman of the Board and the chief executive officer of the Company, and all Directors attended in person.

By order of the Board
Ka Shui International Holdings Limited
LEE YUEN FAT
Chairman and Chief Executive Officer

Hong Kong, 7 October 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Ms. Chan So Wah, and three independent non-executive directors, namely Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Kong Kai Chuen, Frankie and Mr. Tang Koon Yiu, Thomas.