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## **KAM HING INTERNATIONAL HOLDINGS LIMITED**

**錦興國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2307)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Kam Hing International Holdings Limited (the “**Company**”) and the notice of the annual general meeting (“**AGM**”) both dated 29 April 2019. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 3 June 2019, the total number of issued Shares was 869,919,000, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results at the AGM were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018	430,048,000 (100%)	0 (0%)
2. To approve the final dividend for the year ended 31 December 2018 of HK1.5 cents per share of HK\$0.10 in the capital of the Company	430,048,000 (100%)	0 (0%)
3. (a) To re-elect Ms. Wong Siu Yuk as executive Director	429,820,000 (99.95%)	228,000 (0.05%)
(b) To re-elect Dr. Wong Wai Kong as non-executive Director	429,820,000 (99.95%)	228,000 (0.05%)
(c) To re-elect Mr. Wu Tak Lung as independent non-executive Director	429,820,000 (99.95%)	228,000 (0.05%)
(d) To authorise the Board to fix Directors' remuneration	430,048,000 (100%)	0 (0%)
4. To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	430,048,000 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	427,400,000 (99.38%)	2,648,000 (0.62%)
6. To grant a general mandate to the Directors to repurchase the Shares	430,048,000 (100%)	0 (0%)
7. To add the nominal amount of the Shares repurchased by the Company under resolution no. 6 to the mandate granted to the Directors under resolution no. 5	427,400,000 (99.38%)	2,648,000 (0.62%)

By order of the Board  
**Kam Hing International Holdings Limited**  
**Tai Chin Chun**  
*Chairman*

Hong Kong, 3 June 2019

*At the date of this notice, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk and Mr. Chong Chau Lam as executive Directors; Dr. Wong Wai Kong as non-executive Director; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong and Mr. Wu Tak Lung as independent non-executive Directors.*