

*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.*



## **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: 02307)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2020**

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 22 April 2020. 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 8 June 2020 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 2019	438,248,090 (100%)	0 (0%)
2. To approve the final dividend for the year ended 31 December 2019 of HK1.5 cents per share of HK\$0.10 in the capital of the Company	438,248,090 (100%)	0 (0%)
3. (a) To re-elect Mr. Tai Chin Chun as executive Director	438,020,090 (99.95%)	228,000 (0.05%)
(b) To re-elect Ms. Cheung So Wan as executive Director	438,020,090 (99.95%)	228,000 (0.05%)
(c) To re-elect Mr. Lei Heong Man as executive Director	438,020,090 (99.95%)	228,000 (0.05%)
(d) To re-elect Mr. Ho Gilbert Chi Hang as independent non-executive Director	438,020,090 (99.95%)	228,000 (0.05%)
(e) To authorise the Board to fix Directors' remuneration	438,248,090 (100%)	0 (0%)
4. To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	438,248,090 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	435,600,090 (99.40%)	2,648,000 (0.60%)
6. To grant a general mandate to the Directors to repurchase the Shares	438,248,090 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
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	435,600,090 (99.40%)	2,648,000 (0.60%)

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

Hong Kong, 8 June 2020

*As at the date this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, and Mr. Lei Heong Man 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.*