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KWUNG'S HOLDINGS LIMITED

曠世控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 DECEMBER 2020

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Kwung’s Holdings Limited (the “**Company**”) dated 13 November 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 1 December 2020, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 405,042,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution proposed at the EGM. No Shareholder was required to attend and abstain from voting in favour of the resolution at the EGM, and no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

No person had indicated in the Circular of his intention to vote against or to abstain from voting on the resolution at the EGM.

The poll results in respect of the proposed resolution are as follow:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>“THAT the declaration and payment of a special dividend of HK6 cents per ordinary share out of the share premium account of the Company (the “Special Dividend”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors (the “Director(s)”) of the Company for determining the entitlements to the Special Dividend be and is hereby approved and any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.”</p>	<p>311,670,571 (100%)</p>	<p>0 (0%)</p>

As all votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
Kwung’s Holdings Limited
JIN Jianxin
Chairman and executive Director

Hong Kong, 1 December 2020

As at the date of this announcement, the executive Directors are Mr. JIN Jianxin, Mr. RU Liming and Mr. TIAN Dong; the non-executive Director is Mr. SHAO Patrick; and the independent non-executive Directors are Mr. LAI Chun Yu, Mr. YANG Herong and Mr. ZHOU Kai.