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**Kingland Group Holdings Limited**  
**景聯集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1751)**

**POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

At the annual general meeting of Kingland Group Holdings Limited (the “**Company**”) held on 17 June 2022 (the “**AGM**”), all the proposed resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2021	486,400,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Chen Yeung Tak and as an executive director of the Company	486,400,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Chow Chun To as an executive director of the Company	486,400,000 (100%)	0 (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company	486,400,000 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	486,400,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares <sup>(Note)</sup>	486,400,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares	486,400,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company <sup>(Note)</sup>	486,400,000 (100%)	0 (0%)	Yes

*Note:* The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM dated 25 May 2022.

As at the date of the AGM, a total of 806,400,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

All the directors of the Company were present at the AGM either in person or by electronic means.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the AGM.

By order of the Board  
**Kingland Group Holdings Limited**  
**CHEUNG Shek On**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 June 2022

*As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chen Yeung Tak; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.*