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## **Kiu Hung International Holdings Limited**

**僑雄國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)*

**(Stock Code: 00381)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 JUNE 2022**

The Board is pleased to announce that the proposed special resolution and ordinary resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Thursday, 23 June 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Kiu Hung International Holdings Limited (the “**Company**”) both dated 2 June 2022 in relation to, among others, the Capital Reorganisation, the Rights Issue, the Placing and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed special resolution and ordinary resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Thursday, 23 June 2022.

As at the date of the SGM, the total number of issued Shares was 1,151,859,658.

As disclosed in the Circular, Mr. Zhang Qijun, Mr. Liu Mingqing and Ms. Lai Yee Man (all being executive Directors, and Mr. Zhang Qijun and Mr. Liu Mingqing were interested in 33,500 Shares and 5,600,000 Shares, respectively, as at the date of the SGM) and Mr. Cheng Ho On (being an independent non-executive Director and was interested in 8,500 Shares as at the date of the SGM) and their respective associates were required to and have abstained from voting in respect of the resolution relating to the Rights Issue at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution and the ordinary resolution proposed at the SGM was

1,151,859,658 Shares and 1,146,217,658 Shares, respectively (representing 100% and approximately 99.51% of the total issued share capital of the Company as at the date of the SGM, respectively).

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolutions at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Mr. Liu Mingqing, an executive Director, attended and chaired the SGM.

The poll results in respect of the resolutions at the SGM are as follows:

<b>SPECIAL RESOLUTION</b> <i>(Note)</i>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed Capital Reorganisation.	352,568,090 (100%)	0 (0%)
<b>ORDINARY RESOLUTION</b> <i>(Note)</i>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	352,568,090 (100%)	0 (0%)

*Note:* Please refer to the Notice for full text of the resolution.

As more than 75% of the votes were cast in favour of the special resolution and more than 50% of the votes were cast in favour of the ordinary resolution, the resolutions were duly passed as a special resolution and an ordinary resolution of the Company at the SGM.

By order of the Board  
**Kiu Hung International Holdings Limited**  
**Zhang Qijun**  
*Chairman and Executive Director*

Hong Kong, 23 June 2022

*As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Qijun, Mr. Liu Mingqing and Ms. Lai Yee Man and four independent non-executive Directors, Mr. Cheng Ho On, Mr. Kong Chun Wing, Mr. Wang Xiao Ning and Ms. Chen Yuxin.*