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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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022

The Board is pleased to announce that Resolution 1, 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, 5, 6 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 24 May 2022. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 23 June 2022, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 1,151,859,658 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the AGM or to abstain had done so at the AGM.

Mr. Liu Mingqing, an executive director, attended and chaired the AGM.

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 poll results in respect of the ordinary resolutions proposed 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 auditor of the Company for the year ended 31 December 2021	302,180,550 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Zhang Qijun as the executive director	302,180,550 (100%)	Nil (0%)
	(b) To re-elect Ms. Lai Yee Man as the executive director	302,180,550 (100%)	Nil (0%)
	(c) To re-elect Mr. Lai Chi Yin, Samuel as an independent non-executive director	1,000 (0.01%)	302,179,550 (99.99%)
	(d) To re-elect Ms. Chen Yuxin as an independent non-executive director	302,180,550 (100%)	Nil (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	302,180,550 (100%)	Nil (0%)
3.	To re-appoint KTC Partners CPA Limited as the Company's auditor and to authorise the board of Directors to fix its remuneration	302,180,550 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares (the "Shares")	302,180,550 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	302,180,550 (100%)	Nil (0%)
6.	To add the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	302,180,550 (100%)	Nil (0%)

Note: The full text of each of the ordinary resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the following ordinary resolutions, the following ordinary resolutions were therefore duly passed by the Shareholders by way of poll at the AGM. The Board is pleased to announce that the following proposed resolutions were duly passed by the Shareholders by way of poll at the AGM:

- Resolution 1 The audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2021 were received and adopted;
- Resolution 2(a) Mr. Zhang Qijun is re-elected as the executive director;
- Resolution 2(b) Ms. Lai Yee Man is re-elected as the executive director;
- Resolution 2(d) Ms. Chen Yuxin is re-elected as an independent non-executive director;
- Resolution 2(e) The board of Directors was authorised to fix the Directors' remuneration;
- Resolution 3 KTC Partners CPA Limited is re-appointed as the Company's auditor and the board of Directors is authorised to fix its remuneration;
- Resolution 4 A general mandate is granted to the Directors to allot, issue and deal with the Shares;
- Resolution 5 A general mandate is granted to the Directors to repurchase the Shares;
- Resolution 6 The Shares repurchased by the Company is added to the mandate granted to the Directors under resolution no. 4.

As less than 50% of the votes were cast in favour of each of the following ordinary resolutions, the following ordinary resolutions were therefore not passed by the Shareholders by way of poll at the AGM, and the results has taken effect on 23 June 2022:

- Resolution 2(c) Mr. Lai Chi Yin Samuel is retired as an independent non-executive director.

The director who retired would like to confirm that he has no disagreement with the Board and there is no matter in relation to the retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Lai Chi Yin Samuel for his valuable contributions to the Company.

By order of the Board
Kiu Hung International Holdings Limited
Zhang Qijun
Chairman

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.