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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 17 JANUARY 2023**

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 29 December 2022. 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 17 January 2023, 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, Tricor 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
“THAT the declaration and payment of a special dividend of HK7 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.”	220,649,429 (100%)	0 (0%)

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.

Mr. LAI Chun Yu, an independent non-executive Director, attended the EGM in person, and Mr. JIN Jianxin and Mr. TIAN Dong, executive Directors, Mr. SHAO Patrick, a non-executive Director, and Ms. XU Qiong and Mr. ZHOU Kai, independent non-executive Directors, attended the EGM through live webcast.

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

Hong Kong, 17 January 2023

*As at the date of this announcement, the executive Directors are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive Director is Mr. SHAO Patrick; and the independent non-executive Directors are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.*