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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The Board is pleased to announce that all the resolutions proposed at the AGM held on 25 May 2023 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of King's Flair International (Holdings) Limited (the "Company") dated 21 April 2023 (the "Circular"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the "AGM") were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2023.

The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the directors' report and the auditors' report of the Company for the year ended 31 December 2022.	590,268,050 (99.99%)	2,000 (0.01%)
2.	To declare a final dividend of HK3.0 cents per share for the year ended 31 December 2022.	590,270,050 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes Cast (%)	
		For	Against
3.	(a) To re-elect Ms. Wong Fook Chi as an executive director of the Company.	590,270,050 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Lau Kin Tak as an independent non-executive director of the Company.	590,270,050 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.	560,498,050 (94.96%)	29,772,000 (5.04%)
4.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix its remuneration.	590,268,050 (99.99%)	2,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	551,348,050 (93.41%)	38,922,000 (6.59%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	590,270,050 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to issue and allot additional shares of the Company by adding the number of shares repurchased.	551,348,050 (93.41%)	38,922,000 (6.59%)

Dr. Wong Siu Wah, being the executive Director and Dr. Lau Kin Tak and Mr. Anthony Graeme Michaels, being the independent non-executive Directors, attended the AGM in person. Ms. Wong Fook Chi, being the executive Director and Ms. Leung Wai Ling, Wylie, being the independent non-executive Director attended the AGM by electronic means.

As at the date of the AGM, the total number of issued Shares was 700,000,000, which was the total number of Shares entitling all the Shareholders to attend and vote at the AGM for or against all the proposed resolutions as set out in the notice of the AGM. None of the Shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed at the AGM.

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

By order of the Board
King's Flair International (Holdings) Limited
Dr. Wong Siu Wah
Chairman and Executive Director

Hong Kong, 25 May 2023

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and three independent non-executive directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie.