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KINGDOM
KINGDOM HOLDINGS LIMITED
金達控股有限公司

*(Incorporated in the Cayman Islands with limited liability and
carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)*

(Stock Code: 528)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2023**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Kingdom Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 28 April 2023. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Poll Results

At the annual general meeting (the “**AGM**”) of the Company held on 2 June 2023, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2022.	413,389,374 100.0%	0 0.00%	413,389,374

Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
2.	To declare a final dividend of HK\$0.09 per ordinary share of the Company for the year ended 31 December 2022.	413,389,374 100.0%	0 0.00%	413,389,374
3.	To re-elect Mr. NGAN Kam Wai Albert as non-executive Director.	413,389,374 100.0%	0 0.00%	413,389,374
4.	To re-elect Mr. YAN Jianmiao as independent non-executive Director.	413,389,374 100.0%	0 0.00%	413,389,374
5.	To re-elect Ms. SHEN Hong as executive Director.	413,389,374 100.0%	0 0.00%	413,389,374
6.	To re-elect Mr. LAU Ying Kit as independent non-executive Director.	413,389,374 100.0%	0 0.00%	413,389,374
7.	To re-elect Mr. LO Kwong Shun Wilson as independent non-executive Director.	413,389,374 100.0%	0 0.00%	413,389,374
8.	To authorize the Board to fix the remuneration of the Directors.	413,389,374 100.0%	0 0.00%	413,389,374
9.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of Directors to fix their remuneration.	413,389,374 100.0%	0 0.00%	413,389,374
10.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	413,240,795 99.96%	146,579 0.04%	413,387,374
11.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	413,389,374 100.0%	0 0.00%	413,389,374
12.	To extend the general mandate granted under resolution no. 10 by the addition thereto of the total number of shares of the Company bought back pursuant to the general mandate granted by resolution no. 11.	413,240,795 99.96%	146,579 0.04%	413,387,374

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 629,678,000 Shares. The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 629,678,000 shares. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules 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.

All Directors (Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong, being the executive Directors; Mr. Ngan Kam Wai Albert, being the non-executive Director; and Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao, being the independent non-executive Directors) attended the AGM in person.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Kingdom Holdings Limited
REN Weiming
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong; the non-executive Director is Mr. Ngan Kam Wai Albert; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao.