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KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8027)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of KPM Holding Limited (the “**Company**”) dated 25 May 2023. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 30 June 2023.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the AGM date, the total number of issued shares in the Company was 236,800,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders was required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholders was entitled to attend and vote only against any resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (each a “ Director ”) and auditors of the Company for the year ended 31 December 2022;	65,395,360 (100%)	0 (0%)
2.	(a) To re-elect Ms. Kong Weishan as an executive Director;	65,395,360 (100%)	0 (0%)
	(b) To re-elect Mr. Lau Muk Kan as an independent non-executive Director;	65,395,360 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration;	65,395,360 (100%)	0 (0%)
3.	To re-appoint the Company’s auditors and authorise the board of Directors to fix their remuneration;	65,395,360 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with new shares not exceeding 20% of the number of issued shares of the Company;	65,395,360 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company;	65,395,360 (100%)	0 (0%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4; and	65,395,360 (100%)	0 (0%)
Special Resolution		For	Against
7.	To amend the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company.	65,395,360 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to no. 6, resolutions no. 1 to no. 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution no. 7 was duly passed as a special resolution of the Company by way of poll at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
KPM Holding Limited
Tan Thiam Kiat Kelvin
Chairman

Hong Kong, 30 June 2023

As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin and Ms. Kong Weishan and the independent non-executive Directors are Mr. Lau Muk Kan, Mr. Xiao Laiwen and Mr. Lock Kiu Yin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.kpmholding.com.

* *For identification purposes only*