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Kwong Man Kee Group Limited

鄺文記集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8023)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Kwong Man Kee Group Limited (the “**Company**”) both dated 30 June 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of the issued shares of the Company was 600,000,000, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice. There were no restrictions on any Shareholders to cast votes on any of the Resolutions and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM.

The Shareholders and the authorised proxies holding an aggregate of 375,762,000 Shares with voting rights voted at the AGM. The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors of the Company (the “ Directors ”) and the independent auditor’s report of the Company for the year ended 31 March 2023;	375,762,000 (100%)	0 (0%)
2.	To declare a final dividend of HK1 cent for each share in the company for the year ended 31 March 2023;	375,762,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (percentage of total number of votes cast)	
		FOR	AGAINST
3.	(a) (i) To re-elect Ms. Yu Wan Wah Amparo as an independent non-executive Director;	375,762,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Law Pui Cheung as an independent non-executive Director;	375,762,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Wat Danny Hiu Yan as an independent non-executive Director;	375,762,000 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors;	375,762,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration;	375,762,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Issue Mandate ”)*;	375,762,000 (100%)	0 (0%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Repurchase Mandate ”);	375,762,000 (100%)	0 (0%)
7.	Conditional upon resolutions no. 5 and 6 being passed, to extend the Issue Mandate by addition to the number of shares of the Company repurchased by the Company pursuant to the Repurchase Mandate.*	375,762,000 (100%)	0 (0%)

* The description of the Resolutions is by way of summary only. Full text of the Resolutions is set out in the AGM Notice.

As all of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM pursuant to the requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**GEM Listing Rules**").

All of the Directors attended the AGM in person.

By order of the Board
Kwong Man Kee Group Limited
Mr. Kwong Chi Man
Chairman and Executive Director

Hong Kong, 18 August 2023

As at the date of this announcement, the executive Directors are Mr. Kwong Chi Man and Mr. Yip Kong Lok and the independent non-executive Directors are Ms. Yu Wan Wah Amparo, Mr. Law Pui Cheung and Mr. Wat Danny Hiu Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

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