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king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

(the “Company”)

**RESULTS OF ANNUAL GENERAL MEETING AND
RETIREMENT OF DIRECTOR**

The shareholders of the Company approved all resolutions at the AGM held on 7 September 2023 by poll.

Mr. Ng, a non-executive director of the Company, retired at the AGM.

The board of directors of the Company (the “Board”) announces that at the annual general meeting of the Company held on 7 September 2023 (the “AGM”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar, as scrutineer for the vote-taking at the AGM.

At the AGM, there were:

1. a total of 909,308,465 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the AGM were as follows:

Ordinary resolutions		For (%)	Against (%)
1.	To receive the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2023.	601,664,336 (99.999938%)	375 (0.000062%)
2.	To declare a final dividend of 2.0 Hong Kong cents per share and special dividend of 8.0 Hong Kong cents per share for the year ended 31 March 2023.	601,664,336 (99.999990%)	59 (0.000010%)
3.	Election of directors		
	(i) To re-elect Mr. Cheng Kar Shing, Peter as an independent non-executive director.	601,661,336 (99.999972%)	167 (0.000028%)
	(ii) To re-elect Dr. Fung Yuk Bun, Patrick as director.	601,661,336 (99.999972%)	169 (0.000028%)
	(iii) To re-elect Mr. Sin Nga Yan, Benedict as an independent non-executive director.	601,661,336 (99.999972%)	167 (0.000028%)
	(iv) To re-elect Ms. Veronica Ho as a non-executive director.	601,661,336 (99.999973%)	161 (0.000027%)
	(v) To authorise the board of directors to fix the remuneration of the directors.	601,637,336 (99.995450%)	27,375 (0.004550%)
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.	601,664,336 (99.999938%)	375 (0.000062%)
5.	A. To grant an unconditional mandate to the directors to allot shares.	600,714,808 (99.842121%)	949,903 (0.157879%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	601,640,336 (99.995949%)	24,375 (0.004051%)
	C. To include the total number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	600,717,808 (99.842619%)	946,903 (0.157381%)
	D. To resolve not to fill up the vacated office of Mr. Ng Ming Wah, Charles as director.	601,661,336 (99.999938%)	375 (0.000062%)

Mr. Ng Ming Wah, Charles (“Mr. Ng”), a non-executive director and a member of the audit committee of the Company, has retired by rotation at the AGM in accordance with the Articles of Association of the Company. He did not seek re-election at the AGM for reason of retirement. Mr. Ng confirms that there is no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Ng for his valuable contribution to the Company.

Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick, Mr. Wong Wei Ping, Martin, Mr. Ho Hau Hay, Hamilton, Mr. Ng Ming Wah, Charles, Ms. Veronica Ho, Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle attended the AGM.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 7 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Wong Wei Ping, Martin; the non-executive directors are Mr. Ho Hau Hay, Hamilton and Ms. Veronica Ho; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle. Mr. Ng Ming Wah, Charles was a non-executive director of the Company until the conclusion of the AGM.