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Khoon Group Limited
坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 924)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 NOVEMBER 2023**

Khoon Group Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 30 November 2023 were duly passed by way of poll.

The board of directors (the “**Board**”) of the Company, namely Mr. Ang Jui Khoon, Mr. Ang Yong Kwang (Hong Yongquan), Ms. Leung Wing Chi Kylie, Mr. Fok Wai Hung and Mr. So Chi Kai, attended the AGM except Mr. Ang Kok Kwang (Hong Guoguang). The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 30 June 2023.	550,008,000 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Ang Jui Khoon as an executive director of the Company.	550,008,000 (100.00%)	0 (0.00%)
	(B) To re-elect Ms. Leung Wing Chi Kylie as an independent non-executive director of the Company.	550,008,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
	(C) To re-elect Mr. Fok Wai Hung as an independent non-executive director of the Company.	550,008,000 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. So Chi Kai as an independent non-executive director of the Company.	550,008,000 (100.00%)	0 (0.00%)
	(E) To authorise the board of directors of the Company to fix the directors' remuneration.	550,008,000 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	550,008,000 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	550,008,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	550,008,000 (100.00%)	0 (0.00%)
	(C) Conditional upon the passing of resolutions nos. 4(A) and 4(B), to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	550,008,000 (100.00%)	0 (0.00%)

* The full text of the resolutions are set out in the notice of the AGM dated 30 October 2023.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4(C), all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 October 2023 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By order of the Board of
Khoon Group Limited
Ang Jui Khoon
Chairman and Executive Director

Hong Kong, 30 November 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ang Jui Khoon, Mr. Ang Kok Kwang (Hong Guoguang) and Mr. Ang Yong Kwang (Hong Yongquan); and three independent non-executive Directors, namely Ms. Leung Wing Chi Kylie, Mr. Fok Wai Hung and Mr. So Chi Kai.