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Kin Pang Holdings Limited
建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Kin Pang Holdings Limited (the “**Company**”), both dated 9 May 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that, at the annual general meeting of the Company held on 6 June 2024 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were put to vote by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

As at the date of the AGM, the total number of issued shares of the Company was 1,100,000,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions numbered 1–6 as set out in the AGM Notice at the AGM.

As stated in the Circular, Mr. Kong Kin I (“**Mr. Kong**”) individually holds 14,950,000 shares of the Company. Further, Mr. Kong and Ms. Choi Fong Lan (“**Ms. Choi**”) owns 60% and 40% of Fortunate Year Investments Limited (“**Fortunate Year**”), respectively, which in turn holds 670,000,000 shares of the Company. Accordingly, Mr. Kong is deemed to be interested in a total of 684,950,000 shares of the Company (representing approximately 62.27% of the total issued share capital of the Company) as at the date of the AGM. Each of Mr. Kong, Ms. Choi and Fortunate Year and their respective associates were required to, and did abstain from voting on the resolution numbered 7 as set out in the AGM Notice. The total number of shares of the Company entitling the independent shareholders of the Company to vote on the ordinary resolution numbered 7 at the AGM was 415,050,000.

Save as disclosed above, there was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2023.	670,039,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Kong Kin I as an executive director of the Company.	670,039,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Cheung Kin Wing as an independent non-executive director of the Company.	670,039,000 (100.00%)	0 (0.00%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	670,039,000 (100.00%)	0 (0.00%)
3.	To re-appoint Linksfield CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	670,039,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the number of shares of the Company in issue on the date of passing this resolution.	670,039,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of shares of the Company in issue on the date of passing this resolution.	670,039,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by adding the number of shares repurchased by the Company.	670,039,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To approve the subcontracting framework agreement dated 18 April 2024 entered into between Kin Pang Construction and Engineering Company Limited, an indirect wholly-owned subsidiary of the Company, and Construtor Civil Kong Kin I and its proposed annual caps.	670,039,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

On behalf of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Hong Kong, 6 June 2024

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.