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**KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED**  
**京基金融國際(控股)有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01468)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 AUGUST 2024**

Reference is made to the notice (the “**AGM Notice**”) and the circular (“**Circular**”) of Kingkey Financial International (Holdings) Limited (the “**Company**”) both dated 31 July 2024. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board announces that on 22 August 2024, save for resolution numbered 3, the proposed resolutions (“**Proposed Resolutions**”) set out in the AGM Notice were taken out by the poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) (Note 1)	
		For	Against
1.	To adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2024	853,263,681 (77.99%)	240,826,019 (22.01%)

Ordinary Resolutions		Number of Votes (%) (Note 1)	
		For	Against
2.	(a) To re-elect Mr. Leung Siu Kee as Director	849,193,681 (80.39%)	207,118,018 (19.61%)
	(b) To re-elect Ms. Mak Yun Chu as Director	852,603,681 (80.03%)	212,750,020 (19.97%)
	(c) To re-elect Ms. Cheung Pui Ki Gloria as Director; and	850,013,681 (77.92%)	240,840,010 (22.08%)
	(d) To authorise the Board of Directors to fix the Directors' remuneration	850,013,681 (76.90%)	255,390,010 (23.10%)
3.	To re-appoint Elite Partners CPA Limited as the Company's auditor and to authorise the board of Directors to fix their remuneration	Withdrawn (Note 2)	Withdrawn (Note 2)
4.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the " <b>General Mandate</b> ") as set out in item 4 of the Notice of Annual General Meeting dated 31 July 2024 (the " <b>Notice of AGM</b> ")	849,062,081 (77.79%)	242,475,610 (22.21%)
5.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the " <b>Repurchase Mandate</b> ") as set out in item 5 of the Notice of AGM	851,273,681 (77.61%)	245,608,010 (22.39%)
6.	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 6 of the Notice of AGM	849,062,081 (77.78%)	242,551,610 (22.22%)
7.	(a) To approve the increase of the authorised share capital of the Company from HK\$100,000,000 divided into 10,000,000,000 shares of HK\$0.01 each (" <b>Share(s)</b> ") to HK\$1,000,000,000 divided into 100,000,000,000 Shares by creation of an additional of 90,000,000,000 new Shares (the " <b>Authorised Share Capital Increase</b> "); and	622,263,872 (58.31%)	444,949,926 (41.69%)
	(b) To approve to authorise any one or more Directors of the Company to do all such acts, deeds and things, to sign and execute all such further documents or deeds and to take such steps as he/they may in his/their absolute discretion consider necessary, appropriate, desirable or expedient to carry out or to give effect to or in connection with the Authorised Share Capital Increase		

*Notes:*

1. As disclosed in the announcement of the Company dated 20 August 2024, the resolution numbered 3 has been withdrawn and has not been put forward to the Shareholders for consideration and approval at the AGM.
2. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The Board would like to report that all the Directors attended the AGM either in person or by electronic means.

By Order of the Board  
**Kingkey Financial International (Holdings) Limited**  
**Mong Cheuk Wai**  
*Chairman and Executive Director*

Hong Kong, 22 August 2024

*As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai and Ms. Cheung Pui Ki Gloria; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che, Mr. Leung Siu Kee and Mr. Chan Ting Fung.*