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## **Kiu Hung International Holdings Limited**

**僑雄國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)*

**(Stock Code: 00381)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 SEPTEMBER 2024**

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the special general meeting (“SGM”).

Reference is made to the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting dated 19 August 2024. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE SGM**

The Board is pleased to announce that the proposed special resolution and ordinary resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Monday, 9 September 2024.

As at the date of the SGM, there were 266,103,772 Shares in issue.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolutions at the SGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Mr. Yang Ling, an executive Director, attended and chaired the SGM. Executive Directors, Mr. Zhang Qijun, Mr. Liu Mingqing and Mr. Sun Weiwei, and independent non-executive Directors, Ms. Wei Yu, Mr. Wang Xiao Ning and Ms. Chen Yuxin did not attend the SGM due to their respective personal business.

The poll results in respect of the resolution at the SGM are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Placing Agreement and the transactions contemplated thereunder, including the allotment and issue of the Placing Shares under the Specific Mandate as set out in the Notice.	158,124,609 (100%)	0 (0%)

*Note:* Please refer to the Notice for full text of the resolution.

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution of the Company at the SGM.

By order of the Board  
**Kiu Hung International Holdings Limited**  
**Zhang Qijun**  
*Chairman*

Hong Kong, 9 September 2024

*As at the date of this notice, the Board comprises four executive Directors, Mr. Zhang Qijun Mr. Liu Mingqing, Mr. Sun Weiwei and Mr. Yang Ling and three independent non-executive Directors, Ms. Wei Yu, Mr. Wang Xiao Ning and Ms. Chen Yuxin.*