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KINGDOM

KINGDOM HOLDINGS LIMITED

金達控股有限公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)

(Stock Code: 528)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2021

Reference is made to the notice of annual general meeting of Kingdom Holdings Limited (the “**Company**”) dated 20 April 2021 (the “**AGM Notice**”). At the annual general meeting (the “**AGM**”) of the Company held on 21 May 2021, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY BUSINESS				
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2020.	223,430,569 100.0000%	0 0.0000%	223,430,569
2.	To re-elect Ms. SHEN Hong as executive Director.	223,418,569 99.9946%	12,000 0.0054%	223,430,569
3.	To re-elect Mr. LAU Ying Kit as independent non-executive Director.	223,418,569 99.9946%	12,000 0.0054%	223,430,569
4.	To re-elect Mr. LO Kwong Shun Wilson as independent non-executive Director.	223,418,569 99.9946%	12,000 0.0054%	223,430,569
5.	To authorise the board of Directors to fix the remuneration of the Directors.	223,430,569 100.0000%	0 0.0000%	223,430,569
6.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of Directors to fix their remuneration.	223,430,569 100.0000%	0 0.0000%	223,430,569

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
SPECIAL BUSINESS				
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	223,256,400 99.9220%	174,169 0.0780%	223,430,569
8.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	223,430,569 100.0000%	0 0.0000%	223,430,569
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	223,256,400 99.9220%	174,169 0.0780%	223,430,569

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 9, all of the resolutions set out above were duly passed as the ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 629,678,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 629,678,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 20 April 2021 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Kingdom Holdings Limited
REN Weiming
Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong; the non-executive Director is Mr. Ngan Kam Wai Albert; and the independent non-executive Directors are Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao.