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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 27 MAY 2022
AND
ADOPTION OF THE NEW MEMORANDUM AND
THE NEW ARTICLES OF ASSOCIATION**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Kingdom Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 21 April 2022 and the clarification announcement dated 22 April 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Poll Results

At the annual general meeting (the “AGM”) of the Company held on 27 May 2022, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Resolutions	Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast	
	For	Against		
ORDINARY RESOLUTIONS				
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 2021.	402,729,929 100.00%	0 0.00%	402,729,929
2.	To declare a final dividend of HK\$0.06 per ordinary share of the Company for the year ended 31 December 2021.	402,729,929 100.00%	0 0.00%	402,729,929
3.	To re-elect Mr. REN Weiming as executive Director.	402,717,929 99.99%	12,000 0.01%	402,729,929
4.	To re-elect Mr. SHEN Yueming as executive Director.	402,717,929 99.99%	12,000 0.01%	402,729,929
5.	To re-elect Mr. ZHANG Hongwen as executive Director.	402,717,929 99.99%	12,000 0.01%	402,729,929
6.	To authorize the Board to fix the remuneration of the Directors.	402,729,929 100.00%	0 0.00%	402,729,929

Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
7.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of Directors to fix their remuneration.	402,729,929 100.00%	0 0.00%	402,729,929
8.	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.	402,583,350 99.96%	146,579 0.04%	402,729,929
9.	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.	402,729,929 100.00%	0 0.00%	402,729,929
10.	To extend the general mandate granted under resolution no. 8 by the addition thereto of the total number of shares of the Company bought back pursuant to the general mandate granted by resolution no. 9.	402,583,350 99.96%	146,579 0.04%	402,729,929

Resolutions	Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast	
	For	Against		
SPECIAL RESOLUTION				
11.	To approve the proposed amendments to the existing memorandum of association of the Company and articles of association of the Company, and to approve the adoption of the amended and restated memorandum of association of the Company and the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association of the Company and articles of association of the Company.	402,729,929 100.00%	0 0.00%	402,729,929

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of the special resolution numbered 11, such resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued Shares 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 of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong, being the executive Directors, and Mr. Yan Jianmiao, being the independent non-executive Director, attended the AGM by way of video conference. Mr. Lau Ying Kit and Mr. Lo Kwong Shun Wilson, being the independent non-executive Directors, and Mr. Ngan Kam Wai Albert, being the non-executive Director, attended the AGM in person.

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

Adoption of the New Memorandum and the New Articles of Association

The Proposed Amendments and the adoption of the New Memorandum and the New Articles of Association have been approved by the Shareholders by way of a special resolution at the AGM and have become effective on 27 May 2022. The full text of the New Memorandum and the New Articles of Association will be published on the websites of the Company and the Stock Exchange.

By Order of the Board
Kingdom Holdings Limited
REN Weiming
Chairman

Hong Kong, 27 May 2022

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.