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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 12 JUNE 2026
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are 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 2026. 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 12 June 2026, 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 for the year ended 31 December 2025 together with the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company (the “ Auditors ”) thereon.	436,565,950 100.00%	0 0.00%	436,565,950
2.	To declare a final dividend of HK\$0.06 per ordinary share of the Company for the year ended 31 December 2025.	436,565,950 100.00%	0 0.00%	436,565,950
3.	To re-elect Mr. TANG Tianheng as executive Director.	436,565,950 100.00%	0 0.00%	436,565,950
4.	To re-elect Mr. REN Weiming as executive Director.	436,565,950 100.00%	0 0.00%	436,565,950
5.	To re-elect Mr. ZHANG Hongwen as executive Director.	436,565,950 100.00%	0 0.00%	436,565,950
6.	To re-elect Mr. SHEN Yueming as non-executive Director.	436,565,950 100.00%	0 0.00%	436,565,950
7.	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	436,565,950 100.00%	0 0.00%	436,565,950

Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
8.	To re-appoint Ernst & Young as Auditors to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	436,565,950 100.00%	0 0.00%	436,565,950
9.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company (including any sale and transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution.	436,561,950 99.99%	4,000 0.01%	436,565,950
10.	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 (excluding treasury shares) as at the date of passing this resolution.	436,565,950 100.00%	0 0.00%	436,565,950

Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY RESOLUTIONS				
11.	To extend the general mandate granted under resolution no. 9 by the addition thereto of the total number of shares of the Company bought back pursuant to the general mandate granted by resolution no. 10.	436,561,950 99.99%	4,000 0.01%	436,565,950
SPECIAL RESOLUTION				
12.	To approve the proposed amendments to the existing articles of association of the Company, and to approve the adoption of the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	436,565,950 100.00%	0 0.00%	436,565,950

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 11, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 12, resolution numbered 12 was duly passed as special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 629,678,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM, and the Company does not hold any treasury 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.

Except for the trustee holding 13,230,750 unvested Shares under the Company's share award plan who was required to abstain from voting on all of the proposed resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules, no other 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. Zhang Hongwen, Mr. Ren Zhong and Mr. Tang Tianheng, being the executive Directors; Mr. Ngan Martin, being the non-executive Director; and Mr. Lau Ying Kit, Ms. Zhang Chan and Mr. Fan Lei, being the independent non-executive Directors, attended the AGM.

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

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposed amendments to the Articles of Association and adoption of the New Articles of Association were duly approved by the Shareholders at the AGM, and have become effective on 12 June 2026. The full text of the New Articles of Association will be published on the websites of the Company and the Stock Exchange in due course.

By Order of the Board
Kingdom Holdings Limited
REN Weiming
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the executive Directors are Mr. Ren Weiming, Mr. Zhang Hongwen, Mr. Ren Zhong and Mr. Tang Tianheng; the non-executive Directors are Mr. Shen Yueming and Mr. Ngan Martin; and the independent non-executive Directors are Mr. Lau Ying Kit, Ms. Zhang Chan and Mr. Fan Lei.