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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 13 JUNE 2025**

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 24 April 2025. 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 13 June 2025, 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	
<b>ORDINARY RESOLUTIONS</b>				
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2024 together with the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company (the “ <b>Auditors</b> ”) thereon.	413,931,368 100.00%	0 0.00%	413,931,368
2.	To declare a final dividend of HK\$0.05 per ordinary share of the Company for the year ended 31 December 2024.	413,931,368 100.00%	0 0.00%	413,931,368
3.	To re-elect Mr. REN Zhong as executive Director.	413,931,368 100.00%	0 0.00%	413,931,368
4.	To re-elect Mr. NGAN Martin as non-executive Director.	413,931,368 100.00%	0 0.00%	413,931,368
5.	To re-elect Ms. ZHANG Chan as independent non-executive Director.	413,931,368 100.00%	0 0.00%	413,931,368
6.	To re-elect Mr. FAN Lei as independent non-executive Director.	413,931,368 100.00%	0 0.00%	413,931,368
7.	To re-elect Mr. YAN Jianmiao as independent non-executive Director.	413,931,368 100.00%	0 0.00%	413,931,368
8.	To re-elect Mr. LAU Ying Kit as independent non-executive Director.	413,931,368 100.00%	0 0.00%	413,931,368
9.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	413,931,368 100.00%	0 0.00%	413,931,368

Resolutions	Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast	
	For	Against		
<b>ORDINARY RESOLUTIONS</b>				
10.	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.	413,931,368 100.00%	0 0.00%	413,931,368
11.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution.	413,827,013 99.97%	104,355 0.03%	413,931,368
12.	To grant a general mandate to the Directors to buy back issued 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.	413,931,368 100.00%	0 0.00%	413,931,368
13.	To extend the general mandate granted under resolution no. 11 by the addition thereto of the total number of shares of the Company bought back pursuant to the general mandate granted by resolution no. 12.	413,827,013 99.97%	104,355 0.03%	413,931,368

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 13, all such resolutions were duly passed as ordinary resolutions 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. 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. Shen Yueming, Mr. Zhang Hongwen and Mr. Ren Zhong, being the executive Directors; Mr. Ngan Martin, being the non-executive Director; and Mr. Lau Ying Kit, Mr. Yan Jianmiao, Ms. Zhang Chan and Mr. Fan Lei, being the independent non-executive Directors, 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.

By Order of the Board  
**Kingdom Holdings Limited**  
**REN Weiming**  
*Chairman*

Hong Kong, 13 June 2025

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