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Kin Pang Holdings Limited
建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Kin Pang Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 10 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 11 May 2020 were put to vote by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions 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**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 11 May 2020 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|--------------------------|--------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2019. | 670,010,000 (100.00%) | 0 (0.00%) |
| 2. | (i) To re-elect Ms. Choi Fong Lan as an executive director of the Company. | 670,010,000 (100.00%) | 0 (0.00%) |
| | (ii) To re-elect Mr. Cheung Wai Lun Jacky as an independent non-executive director of the Company. | 670,010,000 (100.00%) | 0 (0.00%) |
| | (iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company. | 670,010,000 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration. | 670,010,000 (100.00%) | 0 (0.00%) |
| 4. | To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the number of shares of the Company in issue on the date of passing this resolution. | 670,010,000 (100.00%) | 0 (0.00%) |
| 5. | To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of shares of the Company in issue on the date of passing this resolution. | 670,010,000 (100.00%) | 0 (0.00%) |
| 6. | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by adding the number of shares repurchased by the Company. | 670,010,000 (100.00%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

On behalf of the Board
Kin Pang Holdings Limited
Kong Kin I
Chairman

Hong Kong, 10 June 2020

As at the date of this announcement, the Board comprises (i) Mr. Kong Kin I (Chairman and Chief Executive Officer) and Ms. Choi Fong Lan as executive directors of the Company; and (ii) Mr. Cheung Wai Lun Jacky, Mr. Cheung Kin Wing and Mr. Zhao Zhipeng as independent non-executive directors of the Company.