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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 (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kin Pang Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 14 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 15 May 2023 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.

All the Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company was 1,100,000,000, 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 15 May 2023 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 2022.	670,019,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Cheung Wai Lun Jacky as an independent non-executive director of the Company.	670,019,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Zhao Zhipeng as an independent non-executive director of the Company.	670,019,000 (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.	670,019,000 (100.00%)	0 (0.00%)
3.	To re-appoint Linksfield CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	670,019,000 (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.	670,019,000 (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.	670,019,000 (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.	670,019,000 (100.00%)	0 (0.00%)

Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to approve and adopt the second amended and restated memorandum of association and articles of association of the Company.	670,019,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions nos. 1–6, all ordinary resolutions nos. 1–6 were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the above special resolution no. 7, the special resolution no. 7 was duly passed as special resolution of the Company at the AGM.

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

Hong Kong, 14 June 2023

*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.*