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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 14 JUNE 2024**

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 24 April 2024. 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 14 June 2024, 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 and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 December 2023.	305,763,033 100.00%	0 0.00%	305,763,033

Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
<b>ORDINARY RESOLUTIONS</b>				
2.	To declare a final dividend of HK\$0.09 per ordinary share of the Company for the year ended 31 December 2023.	305,765,033 100.00%	0 0%	305,765,033
3.	To re-elect Mr. REN Weiming as executive Director.	305,763,033 100.00%	0 0.00%	305,763,033
4.	To re-elect Mr. SHEN Yueming as executive Director.	305,763,033 100.00%	0 0.00%	305,763,033
5.	To re-elect Mr. ZHANG Hongwen as executive Director.	305,763,033 100.00%	0 0.00%	305,763,033
6.	To authorize the Board to fix the remuneration of Directors.	305,763,033 100.00%	0 0.00%	305,763,033
7.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of Directors to fix their remuneration.	305,765,033 100.00%	0 0%	305,765,033
8.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company and/or to resell treasury shares of the Company (if permitted under the Listing Rules) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution.	305,614,454 99.95%	148,579 0.05%	305,763,033
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 (excluding treasury shares) as at the date of passing this resolution.	305,765,033 100.00%	0 0.00%	305,763,033
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.	305,614,454 99.95%	148,579 0.05%	305,763,033

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 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.

All Directors except Mr. Ren Weiming (Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong, being the executive Directors; Mr. Ngan Kam Wai Albert, being the non-executive Director; and Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao, being the independent non-executive Directors) attended the AGM. Mr. Ren Weiming, an executive Director, did not attend the AGM as he was in Europe attending an important business event on behalf of the Company.

The Company's Hong Kong 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, 14 June 2024

*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.*