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Kiu Hung International Holdings Limited

僑雄國際控股有限公司

(incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)

(Stock Code: 00381)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2021

The Board is pleased to announce that Resolution 1, 2(a), 2(b), 2(c), 2(d), 3, 4, 5, 6, 7 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 5 May 2021. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 4 June 2021, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 1,151,859,658 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and the special resolution at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions and the special resolution at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was 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 to vote against the ordinary resolutions and the special resolution at the AGM or to abstain had done so at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the ordinary resolutions and the special resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2020	124,160,450 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Cheng Ho On as an independent non-executive director	124,160,450 (100%)	Nil (0%)
	(b) To re-elect Mr. Lai Chi Yin, Samuel as an independent non-executive director	124,160,450 (100%)	Nil (0%)
	(c) To re-elect Ms. Chen Yuxin as an independent non-executive director	124,160,450 (100%)	Nil (0%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	124,160,450 (100%)	Nil (0%)
3.	To re-appoint KTC Partners CPA Limited as the Company's auditor and to authorise the board of Directors to fix its remuneration	124,160,450 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares (the " Shares ")	124,160,450 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares	124,160,450 (100%)	Nil (0%)
6.	To add the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	124,160,450 (100%)	Nil (0%)
SPECIAL RESOLUTION			
7.	To ratify the reduction of authorised share capital from HK\$3,000,000,000 to HK\$1,986,057,031 being undertaken on 17 September 2020	124,160,450 (100%)	Nil (0%)

Note: The full text of each of the ordinary resolutions and the special resolution are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the following ordinary resolutions, the following ordinary resolutions were therefore duly passed by the Shareholders by way of poll at the AGM. The Board is pleased to announce that the following proposed resolutions were duly passed by the Shareholders by way of poll at the AGM:

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| Resolution 1 | The audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2020 were received and adopted; |
| Resolution 2(a) | Mr. Cheng Ho On was re-elected as an independent non-executive director; |
| Resolution 2(b) | Mr. Lai Chi Yin Samuel was re-elected as an independent non-executive director; |
| Resolution 2(c) | Ms. Chen Yuxin was re-elected as an independent non-executive director; |
| Resolution 2(d) | The board of Directors was authorised to fix the Directors' remuneration; |
| Resolution 3 | KTC Partners CPA Limited was re-appointed as the Company's auditor and the board of Directors is authorised to fix its remuneration; |
| Resolution 4 | A general mandate was granted to the Directors to allot, issue and deal with the Shares; |
| Resolution 5 | A general mandate was granted to the Directors to repurchase the Shares; |
| Resolution 6 | The Shares repurchased by the Company was added to the mandate granted to the Directors under resolution no. 4. |

As more than three-fourths of the votes were cast in favour of the following special resolution, the following special resolution was therefore duly passed by the Shareholders by way of poll at the AGM. The Board is pleased to announce that the following proposed resolution were duly passed by the Shareholders by way of poll at the AGM:

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| Resolution 7 | The reduction of authorised share capital from HK\$3,000,000,000 to HK\$1,986,057,031 being undertaken on 17 September 2020 was ratified. |
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By order of the Board
Kiu Hung International Holdings Limited
Zhang Qijun
Chairman

Hong Kong, 4 June 2021

As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Qijun, Mr. Chen Jian and Mr. Liu Mingqing and five independent non-executive Directors, Mr. Wang Xiao Ning, Mr. Cheng Ho On, Mr. Kong Chun Wing, Mr. Lai Chi Yin, Samuel and Ms. Chen Yuxin.