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## **KWG GROUP HOLDINGS LIMITED**

**合景泰富集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1813)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023**

Reference is made to the notice of the annual general meeting of KWG Group Holdings Limited (the “**Company**”) dated 2 May 2023 (the “**AGM Notice**”) and the circular of the Company dated 2 May 2023 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on 1 June 2023, the proposed resolutions as set out in the AGM Notice were put to the AGM for voting by way of poll and were duly passed by the Shareholders.

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

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To consider and receive the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2022.	2,087,680,718 (99.877747%)	2,555,372 (0.122253%)
2.	(a) To re-elect Mr. KONG Jiannan as an executive Director.	2,076,453,042 (99.340599%)	13,783,047 (0.659401%)
	(b) To re-elect Mr. CAI Fengjia as an executive Director.	2,088,172,462 (99.901273%)	2,063,627 (0.098727%)
	(c) To re-elect Mr. LEE Ka Sze, Carmelo as an independent non-executive Director.	2,065,688,439 (98.825604%)	24,547,651 (1.174396%)
	(d) To re-elect Mr. LAW Yiu Wing, Patrick as an independent non-executive Director.	2,090,223,015 (99.999374%)	13,075 (0.000626%)
	(e) To authorise the Board to fix the Directors' remuneration.	2,086,463,520 (99.819515%)	3,772,570 (0.180485%)
3.	To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix its remuneration.	2,090,230,090 (99.999713%)	6,000 (0.000287%)
4.	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution No. 4 as set out in the AGM Notice).	2,018,601,587 (96.533597%)	72,485,503 (3.466403%)
5.	To grant a general mandate to the Directors to buy-back shares (Ordinary Resolution No. 5 as set out in the AGM Notice).	2,090,236,090 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution No. 6 as set out in the AGM Notice).	2,018,601,587 (96.572899%)	71,634,503 (3.427101%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.</b>			

Notes:

- (1) The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,418,883,945 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) None of the Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

- (3) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (4) Mr. KONG Jiannan, being the executive Director and Mr. TAM Chun Fai, Mr. LEE Ka Sze, Carmelo and Mr. LAW Yiu Wing, Patrick, being the independent non-executive Directors, attended the AGM.

By order of the Board  
**KWG Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 1 June 2023

*As at the date of this announcement, the Board comprises seven Directors, of which Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are executive Directors; and Mr. LEE Ka Sze, Carmelo, Mr. TAM Chun Fai and Mr. LAW Yiu Wing, Patrick are independent non-executive Directors.*