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KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 JULY 2021

At the Extraordinary General Meeting of KWG Living Group Holdings Limited (the “**Company**”) held on 5 July 2021 (the “**EGM**”), a poll was demanded by the Chairman of the EGM for voting on the proposed resolution as set out in the notice of the EGM dated 17 June 2021.

The resolution was approved by shareholders of the Company (the “**Shareholders**”) and the poll results were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>“THAT:</p> <p>(a) the sale and purchase agreement (the “Acquisition Agreement”) dated 17 January 2021 entered into between 廣東省合景悠活控股集團有限公司 (Guangdong Hejing Youhuo Holdings Group Co., Ltd.*) and 廣州市祥泰商務管理有限公司 (Guangzhou Xiangtai Business Management Co., Ltd.*) in relation to the acquisition of certain shares representing 80% of the entire issued share capital of 雪松智聯科技集團有限公司 (Cedar Technology Group Co., Ltd.*) (the “Acquisition”) and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one director of the Company (“Director(s)”) be and is authorized to do all such things, to sign, execute and deliver (including under seal where applicable) all such documents and deeds, and take all such actions as he or she may consider necessary, appropriate, expedient or desirable to implement and/or give effect to the Acquisition Agreement and the transactions contemplated thereunder and all other matters incidental thereto and/or in connection with the Acquisition, including (without limitation), the approval of any variation, amendment or the granting of waiver in connection therewith which, are, in the opinion of the Directors, not fundamental to the transaction contemplated thereby and are in the interests of the Company and its shareholders as a whole.”</p>	<p>1,563,808,087 (100%)</p>	<p>0 (0%)</p>
<p>As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution.</p>		

* For identification purposes only

Notes:

- (1) The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the EGM was 2,017,810,233 shares. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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.
- (2) None of the Shareholders have stated their intention in the circular of the Company dated 17 June 2021 to vote against or to abstain from voting on any proposed resolution at the EGM.
- (3) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 5 July 2021

As at the date of this announcement, the Board of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer), Ms. YANG Jingbo and Mr. WANG Yue as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.