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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 ANNUAL GENERAL MEETING HELD ON 2 JUNE 2022 AND PAYMENT OF FINAL DIVIDEND

### POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of KWG Living Group Holdings Limited (the “**Company**”) both dated 29 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 2 June 2022, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll and the poll results were as follows:

Resolutions		Number of Votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2021 together with the Report of the Directors and Independent Auditor’s Report.	1,501,542,605 (99.904706%)	1,432,250 (0.095294%)
2.	To declare a final dividend of RMB12 cents per ordinary share for the year ended 31 December 2021 (payable in cash in Hong Kong dollars with an option for scrip dividend).	1,502,974,855 (100%)	0 (0%)

Resolutions		Number of Votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
3.	(a) To re-elect Mr. KONG Jianmin as a non-executive Director.	1,453,069,747 (96.679578%)	49,905,108 (3.320422%)
	(b) To re-elect Ms. LIU Xiaolan as an independent non-executive Director.	1,502,974,855 (100%)	0 (0%)
	(c) To re-elect Mr. FUNG Che Wai, Anthony as an independent non-executive Director.	1,463,407,660 (97.367408%)	39,567,195 (2.632592%)
	(d) To re-elect Ms. NG Yi Kum as an independent non-executive Director.	1,101,299,720 (73.274660%)	401,675,135 (26.725340%)
	(e) To authorize the board of Directors to fix the Directors' fee.	1,485,861,955 (98.861398%)	17,112,900 (1.138602%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of Directors to fix its remuneration.	1,492,799,456 (99.322983%)	10,175,399 (0.677017%)
5.	To grant a general mandate to the Directors to buy back shares.	1,502,974,855 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue new shares.	1,094,812,063 (72.843006%)	408,162,792 (27.156994%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought back.	1,100,227,785 (73.203339%)	402,747,070 (26.796661%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
<b>Special Resolution</b>			
8.	To approve the amendments to the existing articles of association of the Company and to adopt the second amended and restated articles of association of the Company.	1,496,348,122 (99.559092%)	6,626,733 (0.440908%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

*Notes:*

- (1) The full text of the Resolutions is set out in the Notice.
- (2) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,017,110,233 Shares. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.
- (3) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.
- (4) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.
- (5) Except for Mr. KONG Jianmin, the non-executive Director and the chairman of the Board, who was unable to attend the AGM due to his other business engagements, all other Directors attended the AGM.

## **PAYMENT OF FINAL DIVIDEND**

The proposal for the payment of final dividend of RMB12 cents per Share (payable in cash in Hong Kong dollars (“**HK\$**”), i.e. HK\$0.14 per Share, with an option for scrip dividend) for the year ended 31 December 2021 was approved at the AGM. The relevant exchange rate (RMB0.85227 to HK\$1.00) was based on the average central parity rate of RMB against HK\$ as announced by the People's Bank of China for the five business days preceding the date of declaration of dividend (i.e. 2 June 2022). The dividend warrants will be sent by ordinary mail to the Shareholders at their own risk on or around Friday, 5 August 2022.

A circular containing details of such scrip dividend arrangement together with the relevant election form is expected to be despatched to the Shareholders on or before 30 June 2022.

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

Hong Kong, 2 June 2022

*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) and Ms. YANG Jingbo as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.*