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KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 AUGUST 2025**

Reference is made to the circular (the “**Circular**”) of KFM Kingdom Holdings Limited (the “**Company**”) dated 23 July 2025. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, a poll was demanded by the Chairman for voting on (i) all proposed ordinary resolutions; and (ii) the proposed special resolution (together with all proposed ordinary resolutions, the “**Resolutions**”) as set out in the Notice of AGM dated 23 July 2025.

As at the date of the AGM, a total of 600,000,000 Shares were in issue, which was the total number of Shares entitling the holders to attend and vote at the AGM. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; (ii) no Share repurchased by the Company which are pending cancellation. There was no Share entitling the holders to attend and abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required to abstain from voting on the Resolutions. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

At the AGM, each of the Resolutions were taken by poll. The Company would like to report that Mr. Sun Kwok Wah Peter, Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan attended the AGM in person; Ms. Cheng Yuan Ting Cana attended the AGM by electronic means; Mr. Wong Chi Kwok was unable to attend the AGM due to other engagements.

The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
1.	To receive and approve the audited consolidated financial statements and reports of the directors and the auditors for the year ended 31 March 2025	450,003,012 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend for the year ended 31 March 2025	450,003,012 (100.00%)	0 (0.00%)	Yes
3.	(i) To re-elect Mr. Sun Kwok Wah Peter as director	450,003,012 (100.00%)	0 (0.00%)	Yes
	(ii) To re-elect Mr. Wan Kam To as director	450,000,012 (100.00%)	0 (0.00%)	Yes
	(iii) To authorize the board of directors to fix the directors' remuneration	450,003,012 (100.00%)	0 (0.00%)	Yes
4.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration	450,003,012 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the directors to allot and issue or otherwise deal with the Company's shares (ordinary resolutions no. 5 in the notice of the AGM) ¹	450,003,012 (100.00%)	0 (0.00%)	Yes
6.	To grant a general mandate to the directors to repurchase the Company's shares (ordinary resolutions no. 6 in the notice of the AGM) ¹	450,003,012 (100.00%)	0 (0.00%)	Yes

Ordinary resolutions		Number of votes (%)		Passed by shareholders
		For ²	Against ²	
7.	To extend the general mandate granted to the directors to issue the Company's Shares by the number of Shares repurchased (ordinary resolutions no. 7 in the notice of the AGM) ¹	450,003,012 (100.00%)	0 (0.00%)	Yes
Special resolution				
8.	To adopt the new second amended and restated articles of association of the Company in substitution of the existing amended and restated articles of association of the Company ¹	450,003,012 (100.00%)	0 (0.00%)	Yes

Note:

1. The full text of Resolutions 4 to 8 are set out in the Notice of AGM.
2. The number of votes and percentage are based on the total number of Shares held by the holders who attended and voted at the AGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution of the Company.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
KFM Kingdom Holdings Limited
Kwok For Chi
Company Secretary

Hong Kong, 21 August 2025

As at the date of this announcement, the Board comprises the executive Directors: Mr. Sun Kwok Wah Peter and Mr. Wong Chi Kwok; and the independent non-executive Directors: Mr. Wan Kam To, Mr. Chan Ming Sun Jonathan and Ms. Cheng Yuan Ting Cana.