

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02307)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2023

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Kam Hing International Holdings Limited (the “**Company**”) and the notice of the annual general meeting (“**AGM**”) both dated 28 April 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 5 June 2023, the total number of issued Shares was 869,919,000, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

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

Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Wong Siu Yuk and Mr. Lei Heong Man attended the AGM in person. Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong and Mr. Wu Tak Lung attended the AGM by way of telephone/video conference.

The poll results 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 auditors for the year ended 31 December 2022	420,048,180 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tai Chin Chun as executive Director	419,820,180 (99.95%)	228,000 (0.05%)
	(b) To re-elect Ms. Cheung So Wan as executive Director	419,820,180 (99.95%)	228,000 (0.05%)
	(c) To re-elect Mr. Ting Kay Loong as independent non-executive Director	419,820,180 (99.95%)	228,000 (0.05%)
	(d) To authorise the Board to fix Directors' remuneration	420,048,180 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	420,048,180 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	419,500,180 (99.87%)	548,000 (0.13%)
5.	To grant a general mandate to the Directors to repurchase the Shares	420,048,180 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4	419,500,180 (99.87%)	548,000 (0.13%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended memorandum and articles of association of the Company	420,048,180 (100%)	0 (0%)

By order of the Board
Kam Hing International Holdings Limited
Tai Chin Chun
Chairman

Hong Kong, 5 June 2023

At the date of this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, and Mr. Lei Heong Man as executive Directors; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong, and Mr. Wu Tak Lung as independent non-executive Directors.