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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 9 JUNE 2025
AND CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

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

The Board hereby announces that with effect from 9 June 2025, (i) Mr. Tai Chin Chun, an executive Director, has ceased to be a member of the nomination committee; and (ii) in order to comply with the new diversity requirement under the Corporate Governance Code in Appendix C1 to the Listing Rules effective on 1 July 2025, Ms. Cheung So Wan, an executive Director, has been appointed as a member of the nomination committee in replacement of Mr. Tai Chin Chun.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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 30 April 2025. 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 9 June 2025, 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. There were (a) no Treasury Shares held by the Company (including any Treasury Shares held or deposited with CCASS) as at the date of the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM, and as such no voting rights of Treasury Shares and repurchased Shares pending cancellation have been exercised at the AGM. No Shareholder is required under the Listing

Rules to abstain from voting and no Shareholder has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM, or 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. Cheung So Wan, 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 approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2024	435,148,000 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 December 2024 of HK0.7 cent per share of HK\$0.10 in the capital of the Company	435,148,000 (100%)	0 (0%)
3.	(a) To re-elect Ms. Cheung So Wan as director	434,920,000 (99.95%)	228,000 (0.05%)
	(b) To re-elect Mr. Lei Heong Man as director	434,920,000 (99.95%)	228,000 (0.05%)
	(c) To re-elect Mr. Ho Gilbert Chi Hang as director	434,920,000 (99.95%)	228,000 (0.05%)
	(d) To authorise the board of directors to fix the directors' remuneration	435,148,000 (100%)	0 (0%)
4.	To re-appoint the Company's auditors and to authorise the board of directors to fix their remuneration	435,148,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's Shares	434,600,000 (99.87%)	548,000 (0.13%)
6.	To grant a general mandate to the directors to repurchase the Company's Shares	435,148,000 (100%)	0 (0%)
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	434,600,000 (99.87%)	548,000 (0.13%)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board hereby announces that with effect from 9 June 2025, (i) Mr. Tai Chin Chun, an executive Director, has ceased to be a member of the nomination committee; and (ii) in order to comply with the new diversity requirement under the Corporate Governance Code in Appendix C1 to the Listing Rules effective on 1 July 2025, Ms. Cheung So Wan, an executive Director, has been appointed as a member of the nomination committee in replacement of Mr. Tai Chin Chun.

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

Hong Kong, 9 June 2025

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