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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 1 JUNE 2026**

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 24 April 2026. 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 1 June 2026, 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 as such no voting rights of Treasury Shares have been exercised at 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. 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 and Ms. Wong Siu Yuk 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 2025	435,882,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tai Chin Chun as executive Director	435,654,000 (99.95%)	228,000 (0.05%)
	(b) To re-elect Mr. Tai Chin Wen as executive Director	435,654,000 (99.95%)	228,000 (0.05%)
	(c) To re-elect Mr. Ting Kay Loong as independent non-executive Director	435,654,000 (99.95%)	228,000 (0.05%)
	(d) To authorise the Board to fix Directors' remuneration	435,882,000 (100%)	0 (0%)
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	435,882,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	435,600,000 (99.94%)	282,000 (0.06%)
5.	To grant a general mandate to the Directors to repurchase the Shares	435,882,000 (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	435,600,000 (99.94%)	282,000 (0.06%)

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

Hong Kong, 1 June 2026

*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; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong, and Mr. Wu Tak Lung as independent non-executive directors.*