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Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING

At the annual general meeting of Kingland Group Holdings Limited (the “**Company**”) held on 19 June 2024 (the “**AGM**”), all the proposed resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2023	78,579,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Cheung Shek On as an executive director of the Company	78,579,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Chow Chun To as an independent non-executive director of the Company	78,579,000 (100%)	0 (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company	78,579,000 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	78,579,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including but not limited to the resale of treasury shares) new shares (<i>Note</i>)	78,579,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
5.	To grant a general mandate to the directors of the Company to buy back shares (<i>Note</i>)	78,579,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company (<i>Note</i>)	78,579,000 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM dated 27 May 2024. As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total of 241,920,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

All the directors of the Company were present at the AGM either in person or by electronic means.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the AGM.

By order of the Board
Kingland Group Holdings Limited
CHEUNG Shek On
Chairman and Chief Executive Officer

Hong Kong, 19 June 2024

As at the date of this announcement, the executive director is Mr. Cheung Shek On; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.