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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 2023 ANNUAL GENERAL MEETING

At the annual general meeting of Kingland Group Holdings Limited (the “**Company**”) held on 27 June 2023 (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 2022	52,360,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Chan Kwok Wing Kelvin and as an independent non-executive director of the Company	52,360,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Tam Tak Kei Raymond as an independent non-executive director of the Company	52,360,000 (100%)	0 (0%)	Yes
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company	52,360,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
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	52,360,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares (<i>Note</i>)	52,360,000 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares (<i>Note</i>)	52,360,000 (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>)	52,360,000 (100%)	0 (0%)	Yes
SPECIAL RESOLUTION				
7.	To adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company (<i>Note</i>)	52,360,000 (100%)	0 (0%)	Yes

Note: The full text of resolutions 4, 5, 6 and 7 are set out in the notice of the AGM dated 25 May 2023. 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. Further, as more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution.

As at the date of the AGM, a total of 161,280,000 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, 27 June 2023

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