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KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 822)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 31 May 2022 were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Ka Shui International Holdings Limited (the “**Company**”) both dated 26 April 2022. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2022

The Board is pleased to announce that all the resolutions set out in the AGM Notice were approved by the Shareholders of the Company by poll voting at the AGM. The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) of the Company and auditors for the year ended 31 December 2021.	611,631,800 (100.000000%)	0 (0.000000%)
2.	To approve the declaration of a final dividend of HK3.0 cents per share for the year ended 31 December 2021.	611,631,800 (100.000000%)	0 (0.000000%)
3A.	(i) To re-elect Mr. Wong Wing Chuen as an Executive Director.	611,371,800 (99.957491%)	260,000 (0.042509%)
	(ii) To re-elect Mr. Chu Weiman as an Executive Director.	609,699,800 (99.684124%)	1,932,000 (0.315876%)
	(iii) To re-elect Ms. Chan So Wah as an Executive Director.	611,371,800 (99.957491%)	260,000 (0.042509%)
	(iv) To re-elect Mr. Kong Kai Chuen, Frankie as an Independent Non-Executive Director.	611,371,800 (99.957491%)	260,000 (0.042509%)
3B.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	611,631,800 (100.000000%)	0 (0.000000%)
4.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the Board to fix their remuneration.	611,631,800 (100.000000%)	0 (0.000000%)
5A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	596,959,800 (97.601171%)	14,672,000 (2.398829%)
5B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	611,631,800 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	596,959,800 (97.601171%)	14,672,000 (2.398829%)
Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	611,631,800 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of the above-mentioned resolutions no. 1 to no. 5, the resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the above-mentioned resolution no. 6, the resolution no. 6 was duly passed as a special resolution of the Company.

As at the date of the AGM, the issued share capital of the Company was 893,761,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. No holders of the shares of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was chaired by Ms. Chan So Wah, an executive Director. Executive Director Ms. Chan So Wah and independent non-executive Directors Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie attended the AGM in person; executive Directors Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Mr. Chu Weiman attended the AGM by electronic means.

For the biographic details of the retiring Directors that were re-elected at the AGM, please refer to the Circular.

By order of the Board
Ka Shui International Holdings Limited
LEE YUEN FAT
Chairman

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen, Mr. Chu Weiman and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.