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KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
京基金融國際(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
AND
RETIREMENT OF AN EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

References are made to the circular (“**Circular**”) of Kingkey Financial International (Holdings) Limited (“**Company**”) dated 28 July 2022, the announcement of change of date of the AGM dated 5 September 2022 and the revised notice of AGM dated 6 September 2022. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 6,724,629,735 Shares which was also the total number of Shares entitling the holder to attend and vote for or against all the resolutions. No shareholders were required to abstain from voting.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The Board announces that all the resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 13 September 2022. The poll results in respect of each of the Resolutions are as follows:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditors of the Company (the “ Auditors ”) for the year ended 31 March 2022	941,152,507 (100%)	0 (0%)
2.	(a) To re-elect Mr. Leung Siu Kee as Director	941,152,507 (100%)	0 (0%)
	(b) To re-elect Ms. Kwok Yin Ning (“ Ms. Kwok ”) as Director	N/A	N/A
	(c) To re-elect Mr. Mong Cheuk Wai as Director	941,152,507 (100%)	0 (0%)
	(d) To re-elect Mr. Chan Ting Fung as Director	941,152,507 (100%)	0 (0%)
	(e) To authorize the Board of Directors to fix the Directors’ remuneration	941,152,507 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorize the board of Directors to fix their remuneration	917,712,540 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 4 of the Notice of Annual General Meeting dated 28 July 2022 (the “ Notice of AGM ”)	941,093,281 (99.99%)	59,226 (0.01%)
5.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”) as set out in item 5 of the Notice of AGM	941,152,507 (100%)	0 (0%)
6.	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 6 of the Notice of AGM	941,093,281 (99.99%)	59,226 (0.01%)

SPECIAL RESOLUTION		FOR Number of Shares (%)	AGAINST Number of Shares (%)
7.	To approve and adopt the amended and restated memorandum and articles of the Company	941,093,281 (99.99%)	59,226 (0.01%)

Notes:

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.
2. The following Directors attended the AGM: Ms. Kwok Yin Ning, Mr. Mong Cheuk Wai, Mr. Hung Wai Che and Ms. Mak Yun Chu.

RETIREMENT OF MS. KWOK

On 13 September 2022, the Company received a notice from Ms. Kwok that as she wished to focus on her other business commitment, she decided not to offer herself for re-election at the AGM and therefore, she retired as Executive Director and Chief Executive Officer of the Company and did not seek for re-election.

Ms. Kwok has confirmed that she has no disagreements with the Board and there are no any matters that need to be brought to the attention of the shareholders of the Company in relation to her retirement.

The Board would like to thank Ms. Kwok's invaluable contributions to the Company during her tenure and wish her all the best in the future.

By order of the Board
Kingkey Financial International (Holdings) Limited
Chen Jiajun
Executive Director

Hong Kong, 13 September 2022

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Chen Jiajun
Mr. Mong Cheuk Wai

Independent Non-executive Directors:

Ms. Mak Yun Chu
Mr. Leung Siu Kee
Mr. Hung Wai Che
Mr. Chan Ting Fung