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KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of KWG Living Group Holdings Limited (the “**Company**”) both dated 28 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 1 June 2023, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2022 together with the report of the Directors and independent auditor’s report.	1,161,481,961 (99.938457%)	715,250 (0.061543%)
2.	(a) To re-elect Mr. KONG Jiannan as an executive Director.	1,133,917,750 (97.566724%)	28,279,461 (2.433276%)
	(b) To re-elect Ms. YANG Jingbo as an executive Director.	1,162,058,010 (99.988023%)	139,201 (0.011977%)
	(c) To authorize the board of Directors to fix the Directors’ fee.	1,162,195,961 (99.999892%)	1,250 (0.000108%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	1,162,058,260 (99.988044%)	138,951 (0.011956%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to buy back Shares.	1,162,196,211 (99.999914%)	1,000 (0.000086%)
5.	To grant a general mandate to the Directors to issue new Shares.	1,074,208,628 (92.429118%)	87,988,583 (7.570882%)
6.	To extend the general mandate to issue new Shares by adding the number of Shares bought back.	1,074,208,628 (92.429118%)	87,988,583 (7.570882%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions.			

Notes:

- (1) The full text of the Resolutions is set out in the Notice.
- (2) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 2,025,858,916 Shares.
- (3) There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no party who had stated his/her/their intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.
- (4) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.
- (5) Except for Mr. KONG Jianmin, the non-executive Director and the chairman of the Board, who was unable to attend the AGM due to his other business engagements, all other Directors attended the AGM.

By order of the Board
KWG Living Group Holdings Limited
KONG Jianmin
Chairman

Hong Kong, 1 June 2023

As at the date of this announcement, the Board of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer) and Ms. YANG Jingbo as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.