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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

References are made to the circular (“**Circular**”) of Kingkey Financial International (Holdings) Limited (“**Company**”) dated 28 July 2023. 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 7,629,963,067 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 7 September 2023. 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 2023	4,289,466,114 (99.97%)	1,115,000 (0.03%)

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
2.	(a) To re-elect Mr. Chen Jiajun as Director	4,269,993,777 (99.52%)	20,587,337 (0.48%)
	(b) To re-elect Mr. Hung Wai Che as Director	4,279,676,522 (99.75%)	10,904,592 (0.25%)
	(c) To authorize the Board of Directors to fix the Directors' remuneration	4,289,963,354 (99.99%)	617,760 (0.01%)
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	4,290,303,114 (99.99%)	278,000 (0.01%)
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 2023 (the " Notice of AGM ")	4,264,013,113 (99.38%)	26,568,001 (0.62%)
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	4,290,581,114 (100.00%)	0 (0.00%)
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	4,264,509,478 (99.39%)	26,071,636 (0.61%)

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 either in person or by electronic means: Mr. Mong Cheuk Wai, Mr. Chan Ting Fung, Mr. Hung Wai Che, Ms. Mak Yun Chu and Mr. Leung Siu Kee.

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

Hong Kong, 7 September 2023

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