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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 26 AUGUST 2024 AND RETIREMENT OF DIRECTOR

At the annual general meeting (the “AGM”) of KNT Holdings Limited (the “Company”) held on Monday, 26 August 2024, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2024 were taken by poll. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------|-------------------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2024. | 300,141,600 (100%) | 0 (0%) |
| 2(a). | To re-elect Mr. Lam Chi Yuen as an executive director of the Company. | 300,141,600 (100%) | 0 (0%) |
| 2(b). | To re-elect Mr. Hu Shilin as a non-executive director of the Company. | 53,600 (0.02%) | 300,088,000 (99.98%) |
| 2(c). | To re-elect Mr. Lau Kwok Fan as an independent non-executive director of the Company. | 300,141,600 (100%) | 0 (0%) |
| 2(d). | To authorise the board of directors to fix the respective directors’ remuneration. | 300,141,600 (100%) | 0 (0%) |

* For identification purpose only

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 3. | To re-appoint CL Partners CPA Limited as auditors and to authorise the board of directors to fix their remuneration. | 300,141,600 (100%) | 0 (0%) |
| 4. | To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares (if any)) of the Company as at the date of passing of this resolution. | 300,141,600 (100%) | 0 (0%) |
| 5. | To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares (excluding treasury shares (if any)) of the Company as at the date of passing of this resolution. | 300,141,600 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares repurchased by the Company. | 300,141,600 (100%) | 0 (0%) |

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1, 2(a), 2(c), 2(d), 3, 4, 5 and 6, such resolutions were duly passed as ordinary resolutions. As less than 50% of votes were cast in favour of the resolution numbered 2(b), such resolution was not passed as ordinary resolution of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 842,432,607 shares and the Company does not have any treasury shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 842,432,607 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 July 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company (except for Mr. Hu Shilin and Mr. Lau Kwok Fan, who were unable to attend due to other work commitment) attended the AGM.

RETIREMENT OF DIRECTOR

As indicated above, the resolution numbered 2(b) regarding the re-election of Mr. Hu Shilin (“**Mr. Hu**”) as a non-executive director of the Company was not passed at the AGM since there was not a majority of votes cast in favour of such resolution. Accordingly, Mr. Hu has retired as a non-executive director of the Company at the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Hu and any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Hu for his contributions to the Company during his term of office with the Company.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Chief Executive Officer

Hong Kong, 26 August 2024

As at the date of this announcement, the board of the Company comprises four executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen and Dr. Dong Bin; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.