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POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2025

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice (the “**Notice**”) of annual general meeting of the Company dated 6 August 2025 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the annual general meeting of the Company held on 18 September 2025 (the “**2025 AGM**”).

As at the date of the 2025 AGM, the total number of ordinary shares of the Company in issue (“**Shares**”) was 1,869,159,962, being all the Shares which entitled the Shareholders to attend and vote for or against the resolutions proposed at the 2025 AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, none of the Shareholders were required to abstain from voting at the 2025 AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the 2025 AGM as set out in Rule 13.40 of the Listing Rules. No parties had stated in the circular of the Company dated 6 August 2025 that they intended to vote against or to abstain from voting on any resolution at the 2025 AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the 2025 AGM for the purpose of the vote-taking.

All Directors attended the 2025 AGM in person or by electronic means.

The poll results in respect of all the resolutions proposed at the 2025 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total 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 of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 March 2025;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
2.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and its subsidiaries for the year ending 31 March 2026 and authorise the board of Directors to fix their remuneration;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
3.	(A) To re-elect Mr. Chen Zhenghua as an executive Director and the board of Directors be authorised to fix his remuneration;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
	(B) To re-elect Mr. Lum Pak Sum as an independent non-executive Director and the board of Directors be authorised to fix his remuneration;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
	(C) To re-elect Mr. Gong Zhenzhi as an independent non-executive Director and the board of Directors be authorised to fix his remuneration;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
	(D) To re-elect Mr. Sun Xiaoran as an executive Director and the board of Directors be authorised to fix his remuneration;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
	(E) To re-elect Ms. Li Yuping as a non-executive Director and the board of Directors be authorised to fix her remuneration;	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		For	Against	
4.	(A) To grant a general mandate to the Directors to issue, allot and dispose of additional shares of the Company, not exceeding 20% of the total number of shares in issue at the date of passing of this resolution and such shares shall not be issued at a discount of more than 20% to the Benchmarked Price of such shares.	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares in issue at the date of passing of this resolution.	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)
SPECIAL RESOLUTION		Number of Votes (%)		Total Votes
		For	Against	
5.	To approve and adopt the new amended and restated articles of association of the Company and to authorise any one director of the Company to execute all such documents and do all such other acts and things to effect the same.	1,039,456,490 (100%)	– (0%)	1,039,456,490 (100%)

Notes:

- i. The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.
- ii. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the 2025 AGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of the above resolutions numbered 1-4, those resolutions were duly passed as ordinary resolutions. Furthermore, as not less than 75% of the votes were cast in favour of resolution numbered 5, it was duly passed as a special resolution.

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 18 September 2025

As at the date of this announcement, the executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, and Mr. Sun Xiaoran; the non-executive Director is Ms. Li Yuping; and the Independent non-executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.

This announcement will remain on the “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.kwanonconstruction.com.