

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 EXTRAORDINARY GENERAL MEETING  
HELD ON 22 JANUARY 2025  
IN RELATION TO THE PROPOSED APPOINTMENT OF AUDITOR**

Reference is made to the notice (the “EGM Notice”) and the circular (“Circular”) of Kingkey Financial International (Holdings) Limited (the “Company”) both dated 7 January 2025 in relation to, among others, the Proposed Appointment. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board announces that on 22 January 2025, the proposed resolution set out in the EGM Notice was taken out by the poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (%) (Note 1)	
		For	Against
1.	To consider and approve McMillan Woods (Hong Kong) CPA Limited as the Company’s auditor and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the auditor’s remuneration.	500,727,517 (100%)	0 (0%)

*Note:*

1. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,643,008,736 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required to abstain from voting on the resolution at the EGM under the Listing Rules. No Shareholder had indicated in the Circular his/her/its intention to vote against or to abstain from voting on the resolution at the EGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Board would like to report that Ms. Cheung Pui Ki Gloria and Mr. Leung Siu Kee, executive Directors, and Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung, the independent non-executive Directors attended the EGM either in person or by electronic means.

By Order of the Board  
**Kingkey Financial International (Holdings) Limited**  
**Mong Cheuk Wai**  
*Chairman and Executive Director*

Hong Kong, 22 January 2025

*As at the date of this announcement, the executive Directors are Mr. Mong Cheuk Wai, Ms. Cheung Pui Ki Gloria and Mr. Leung Siu Kee; and the independent non-executive Directors are Ms. Mak Yun Chu, Mr. Hung Wai Che and Mr. Chan Ting Fung.*