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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 FRIDAY, 22 AUGUST 2025

At the annual general meeting (the “AGM”) of KNT Holdings Limited (the “**Company**”) held on Friday, 22 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 July 2025 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 2025.	12,267,209 (100%)	0 (0%)
2(a).	To re-elect Mr. Tsui Wing Tak as an executive director of the Company.	12,267,209 (100%)	0 (0%)
2(b).	To re-elect Ms. Wu Zongmei as an executive director of the Company.	12,267,209 (100%)	0 (0%)
2(c).	To re-elect Mr. Lau Koong Yep as an independent non-executive director of the Company.	12,267,209 (100%)	0 (0%)
2(d).	To re-elect Mr. Yuen King Sum as an independent non-executive director of the Company.	12,267,209 (100%)	0 (0%)
2(e).	To re-elect Mr. Chan Kai Chung as an independent non-executive director of the Company.	12,267,209 (100%)	0 (0%)
2(f).	To authorise the board of directors to fix the respective directors’ remuneration.	12,267,209 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Infinity CPA Limited as auditors and to authorise the board of directors to fix their remuneration.	12,267,209 (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.	12,267,209 (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.	12,267,209 (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.	2,267,209 (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(b), 2(c), 2(d), 2(e), 2(f), 3, 4, 5 and 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 202,183,720 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 202,183,720 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 25 July 2025 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 attended the AGM either in person or by electronic means.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen, Mr. Tsui Wing Tak and Ms. Wu Zongmei; and three independent non-executive directors, namely, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Chan Kai Chung.