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Kinetic Development Group Limited
力量發展集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1277)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 MAY 2026**

The Board is pleased to announce that all resolutions set out in the notice of the annual general meeting (the “**AGM Notice**”) were duly approved by the Shareholders by way of poll at the 2025 annual general meeting held on 20 May 2026 (the “**AGM**”). Unless defined otherwise, the terms used herein shall have the same meanings as those defined in the AGM Notice and the circular (the “**Circular**”) of Kinetic Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) both dated 31 March 2026.

POLL RESULTS OF THE AGM

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of votes cast (approximate % of votes cast)		Total number of Shares voted
		For	Against	
1	To receive and consider the audited Financial Statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2025.	6,622,498,506 (99.998490%)	100,000 (0.001510%)	6,622,598,506
2	To declare a final dividend of HK\$6.0 cents per share for the year ended 31 December 2025.	6,622,598,506 (100.000000%)	0 (0.000000%)	6,622,598,506
3	To re-elect Mr. Li Bo as an Executive Director.	6,620,974,196 (99.975473%)	1,624,310 (0.024527%)	6,622,598,506
4	To re-elect Ms. Liu Peilian as an Independent Non-executive Director.	6,592,593,893 (99.546936%)	30,004,613 (0.453064%)	6,622,598,506
5	To re-elect Mr. Chen Liangnuan as an Independent Non-executive Director.	6,597,941,893 (99.627690%)	24,656,613 (0.372310%)	6,622,598,506
6	To authorise the board of directors to fix the remuneration of the Directors.	6,620,477,826 (99.967978%)	2,120,680 (0.032022%)	6,622,598,506
7	To re-appoint KPMG as Independent Auditor and authorise the Directors to fix the Auditor's remuneration.	6,622,598,506 (100.000000%)	0 (0.000000%)	6,622,598,506
8	To approve a general mandate to the Directors to issue the shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares).	6,452,851,097 (97.436846%)	169,747,409 (2.563154%)	6,622,598,506
9	To approve a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares).	6,622,598,506 (100.000000%)	0 (0.000000%)	6,622,598,506
10	To extend the general mandate granted to the Directors to allot, issue and deal with the new shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares).	6,452,803,097 (97.436121%)	169,795,409 (2.563879%)	6,622,598,506

* For the full text of the proposed resolutions, please refer to the AGM Notice as set out in the Circular.

As at the date of the AGM, there were a total of 8,430,000,000 Shares of the Company in issue, being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. The Company did not have any treasury Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has indicated in the Circular his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of such resolutions was duly passed as an ordinary resolution of the Company.

The three Directors, namely Ms. Zhang Lin, Ms. Liu Peilian and Ms. Xue Hui attended the AGM in person. The remaining four Directors, namely Mr. Ju Wenzhong, Mr. Li Bo, Mr. Ji Kunpeng and Mr. Chen Liangnuan attended the AGM by teleconferencing.

By Order of the Board
Kinetic Development Group Limited
Ju Wenzhong
Chairman and Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises seven Directors, of whom three are executive Directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive Director, namely Ms. Zhang Lin and three are independent non-executive Directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.