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king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

(the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the annual general meeting held on 9 September 2021 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 9 September 2021 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 911,658,465 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

Ordinary Resolution		For (%)	Against (%)
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2021.	559,354,752 (99.999933%)	375 (0.000067%)
2.	To declare a final dividend of HK1.0 cents per ordinary share for the year ended 31 March 2021.	559,355,068 (99.999989%)	59 (0.000011%)
3.	(1) To re-elect Mr. Cheng Kwok Shing, Anthony as an independent non-executive director.	559,354,963 (99.999971%)	164 (0.000029%)
	(2) To re-elect Dr. Fung Yuk Bun, Patrick as an executive director.	558,444,961 (99.837283%)	910,166 (0.162717%)
	(3) To re-elect Mr. Cheng Kar Shing, Peter as an independent non-executive director.	559,354,938 (99.999966%)	189 (0.000034%)
	(4) To authorise the board of directors to fix the remuneration of the directors.	559,354,752 (99.999933%)	375 (0.000067%)
4.	To re-appoint auditor and to authorise the board of directors to fix its remuneration.	559,354,752 (99.999933%)	375 (0.000067%)
5.	A. To grant an unconditional mandate to the directors to issue shares.	558,444,751 (99.837245%)	910,376 (0.162755%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	559,354,752 (99.999933%)	375 (0.000067%)
	C. To include nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	558,444,751 (99.837245%)	910,376 (0.162755%)

By Order of the Board
Leung Pui Ling
 Company Secretary

Hong Kong, 9 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Wong Wei Ping, Martin; the non-executive director is Mr. Ng Ming Wah, Charles; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.