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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 5 September 2022 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 5 September 2022 (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 910,658,465 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 2022.	603,870,172 (99.999938%)	375 (0.000062%)
2.	To declare a final dividend of HK1.6 cents per ordinary share for the year ended 31 March 2022.	603,870,172 (99.999990%)	59 (0.000010%)
3.	(1) To re-elect Mr. Tang Yat Sun, Richard as director.	603,870,172 (99.999972%)	167 (0.000028%)
	(2) To re-elect Mr. Ho Hau Hay, Hamilton as an independent non-executive director.	603,870,172 (99.999972%)	167 (0.000028%)
	(3) To re-elect Mr. Wong Wei Ping, Martin as director.	603,870,172 (99.999972%)	169 (0.000028%)
	(4) To re-elect Ms. Hou Tan Tan Danielle as an independent non-executive director.	603,870,172 (99.999968%)	192 (0.000032%)
	(5) To authorise the board of directors to fix the remuneration of the directors.	603,870,172 (99.999938%)	375 (0.000062%)
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.	603,870,172 (99.999938%)	375 (0.000062%)
5.	A. To grant an unconditional mandate to the directors to issue shares.	602,960,171 (99.849243%)	910,376 (0.150757%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	603,870,172 (99.999938%)	375 (0.000062%)
	C. To include nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	602,960,171 (99.849243%)	910,376 (0.150757%)
	D. To amend the Articles of Association of the Company.	603,870,172 (99.999938%)	375 (0.000062%)

Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick, Mr. Wong Wei Ping, Martin, Mr. Ng Ming Wah, Charles, Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle attended the Meeting.

By Order of the Board
Leung Pui Ling
Company Secretary

Hong Kong, 5 September 2022

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, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle.