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## **KAISUN HOLDINGS LIMITED**

### **凱順控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8203)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2023**

Reference is made to the circular (the “**Circular**”) of Kaisun Holdings Limited (the “**Company**”) dated 21 June 2023 and the ordinary resolutions proposed in the notice of extraordinary general meeting (the “**Notice of EGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces the poll results of the extraordinary general meeting of the Company held on 14 July 2023 (the “**EGM**”).

As at the date of the EGM, the total number of issued shares of the Company was 576,566,055 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the EGM. The poll results were as follows:

\* *for identification purpose only*

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	Ordinary Resolution in item 1 of the notice of extraordinary general meeting (To adopt the New Share Option Scheme and to give the new share option scheme limit).	253,704,298 (100%)	0 (0%)
2.	Ordinary Resolution in item 2 of the notice of extraordinary general meeting (To adopt the New Share Award Scheme and to give the new share award scheme limit).	253,704,298 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 2, the resolutions were duly passed as ordinary resolutions.

*Note: The full text of the ordinary resolution is set out in the Notice of EGM, which is included in the Circular.*

All Directors attended the EGM in person or by means of electronic facilities.

By Order of the Board  
**Kaisun Holdings Limited**  
**CHAN Nap Kee, Joseph**  
*Chairman*

Hong Kong, 14 July, 2023

*As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen and Mr. Wu Zheng.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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