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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

The board (the “**Board**”) of directors (“**Directors**”) of Kaisun Holdings Limited (the “**Company**”) announces the poll results of the annual general meeting of the Company held on 30 June 2025 (the “**AGM**”).

As at the date of the AGM, the total number of issued shares of the Company was 583,415,844 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 AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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 AGM. The poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2024.	92,440,200 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Nap Kee, Joseph as a director.	92,440,200 (100%)	0 (0%)
	(b) To re-elect Mr. Yang Yongcheng as a director.	92,440,200 (100%)	0 (0%)

	(c) To authorize the board of directors to fix the remuneration of the directors.	92,440,200 (100%)	0 (0%)
3.	To re-appoint the auditor and to authorize the board of directors to fix the remuneration of the auditor.	92,440,200 (100%)	0 (0%)
4.	Ordinary Resolution in item 4 of the notice of annual general meeting (To grant a general mandate to the directors to allot and issue new shares (including sale or transfer of treasury shares) of the Company).	92,440,200 (100%)	0 (0%)
5.	Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to the directors to repurchase shares (and the Company may hold such repurchased shares in treasury) of the Company).	92,440,200 (100%)	0 (0%)
6.	Ordinary Resolution in item 6 of the notice of annual general meeting (To extend the general mandate granted to the directors to issue new shares of the Company).	92,440,200 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 6, the resolutions were duly passed as ordinary resolutions.			

The Board currently consist of two members, namely Mr. Chan Nap Kee, Joseph and Mr. Yang Yongcheng, being the interim executive Directors. Both interim executive Directors did not attend the AGM to avoid conflict of interests as the Stock Exchange of Hong Kong Limited imposed a Prejudice to Investors' Interests Statement on each of them.

Instead, Mr. Chen Chun Long and Mr. Ching Ho Tung, Philip, being the joint chief executive officers of the Company, attended the AGM in order to answer questions in the AGM.

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

Hong Kong, 30 June, 2025

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, and Mr. Yang Yongcheng.

* *for identification purpose only*