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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 2026

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 2026 (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. No Shareholder was required to abstain from voting on the Resolutions and there was no Share entitling the holder to attend and vote only against the Resolutions. No parties had stated their intention in the Circular to vote against or to abstain from voting on the 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 2025.	175,100,298 (66.95%)	86,440,000 (33.05%)
2.	(a) To re-elect Mr. Chen Chun Long as a director.	175,100,298 (66.95%)	86,440,000 (33.05%)

	(b) To re-elect Mr. Ching Ho Tung Philip as a director.	175,100,298 (66.95%)	86,440,000 (33.05%)
	(c) To re-elect Ms. Liu Chenzi as a director.	175,100,298 (66.95%)	86,440,000 (33.05%)
	(d) To re-elect Mr. Ng Ping Yuen as a director.	175,100,298 (66.95%)	86,440,000 (33.05%)
	(e) To re-elect Mr. Leung Kim Hung, Andy as a director.	175,100,298 (66.95%)	86,440,000 (33.05%)
	(f) To re-elect Mr. Leung Kar Fai as a director.	175,100,298 (66.95%)	86,440,000 (33.05%)
	(g) To authorize the board of directors to fix the remuneration of the directors.	175,100,298 (66.95%)	86,440,000 (33.05%)
3.	To re-appoint the auditor and to authorize the board of directors to fix the remuneration of the auditor.	175,100,298 (66.95%)	86,440,000 (33.05%)
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).	175,100,298 (66.95%)	86,440,000 (33.05%)
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).	175,100,298 (66.95%)	86,440,000 (33.05%)
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).	175,100,298 (66.95%)	86,440,000 (33.05%)
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.			
Special Resolution		Number of votes (%)	
		For	Against
7.	Special Resolution in item 7 of the notice of annual general meeting (To approve the Proposed Amendments to the Existing Articles of Association of the Company by adopting the New Articles of Association of the Company).	175,100,298 (66.95%)	86,440,000 (33.05%)
As less than 75% of the votes were cast in favour of the above resolution no. 7, the resolution was not passed as special resolution.			

All Directors, namely Mr. Chen Chun Long, Mr. Ching Ho Tung Philip, Ms. Liu Chenzi, Mr. Ng Ping Yuen, Mr. Leung Kim Hung, Andy and Mr. Leung Kar Fai attended the AGM in person.

By Order of the Board
Kaisun Holdings Limited
CHEN Chun Long
Chairman

Hong Kong, 30 June, 2026

As at the date of this announcement, the executive Directors are Mr. Chen Chun Long and Mr. Ching Ho Tung Philip, the non-executive Director is Ms. Liu Chenzi and the independent non-executive Directors are Mr. Ng Ping Yuen, Mr. Leung Kim Hung, Andy and Mr. Leung Kar Fai.

* *for identification purpose only*