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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 2022**

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 2022 (the “AGM”).

As at the date of the AGM, 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 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:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements together with the report of the directors and independent auditor’s report of the Company for the year ended 31 December 2021.	168,979,298 (66.158 %)	86,440,000 (33.842%)
2.	(a) To re-elect Mr. Liew Swee Yean as director	168,979,298 (66.158 %)	86,440,000 (33.842%)
	(b) To re-elect Dr. Wong Yun Kuen as director	168,979,298 (66.158 %)	86,440,000 (33.842%)

	(c) To re-elect Mr. Wu Zheng as director	168,979,298 (66.158 %)	86,440,000 (33.842%)
	(d) To authorize the board of directors to fix the remuneration of the directors	168,979,298 (66.158 %)	86,440,000 (33.842%)
3.	To re-appoint the auditor and to authorize the board of directors to fix the remuneration of the auditor	168,979,298 (66.158 %)	86,440,000 (33.842%)
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 of the Company)	168,979,298 (66.158 %)	86,440,000 (33.842%)
5.	Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	168,979,298 (66.158 %)	86,440,000 (33.842%)
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)	168,979,298 (66.158 %)	86,440,000 (33.842%)
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.			
<b>Special Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To adopt the amended and restated memorandum and articles of association of the Company	168,979,298 (66.158 %)	86,440,000 (33.842%)
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 attended the AGM in person or by means of electronic facilities.

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

Hong Kong, 30 June, 2022

*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.*

\* *for identification purpose only*