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於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code : 00173)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 9 JUNE 2021  
AND  
ADOPTION OF NEW SHARE OPTION SCHEME AND  
TERMINATION OF EXISTING SHARE OPTION SCHEME**

The board of directors (“*Board*”) of K. Wah International Holdings Limited (“*Company*”) announces that each of the resolutions as set out in the notice dated 27 April 2021 (“*Notice*”) convening the Annual General Meeting held on 9 June 2021 (“*AGM*”) was duly passed by way of poll.

The total number of shares of the Company in issue at the date of the AGM was 3,126,974,615 (“*Shares*”), which represented the total number of Shares entitling the holders (“*Shareholders*”) to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2020 of the Company.	2,515,327,554 (99.290735%)	17,967,784 (0.709265%)
2.	To declare a final cash dividend for the year ended 31 December 2020.	2,533,245,282 (99.998024%)	50,056 (0.001976%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	3.1 To re-elect Dr. Moses Cheng Mo Chi as a director.	2,280,940,160 (90.038462%)	252,355,178 (9.961538%)
	3.2 To re-elect Dr. William Yip Shue Lam as a director.	2,442,194,847 (96.403874%)	91,100,491 (3.596126%)
	3.3 To re-elect Mr. Wong Kwai Lam as a director.	2,484,674,356 (98.080722%)	48,620,982 (1.919278%)
	3.4 To fix the remuneration of the directors for the year ended 31 December 2020, details of which are set out in note (vii) to the Notice.	2,533,245,226 (99.998022%)	50,112 (0.001978%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the directors to fix its remuneration.	2,533,245,282 (99.998024%)	50,056 (0.001976%)
5.	5.1 To grant a general and unconditional mandate to the directors to repurchase issued Shares of the Company.	2,532,942,615 (99.986077%)	352,723 (0.013923%)
	5.2 To grant a general and unconditional mandate to the directors to allot, issue and deal with additional Shares of the Company.	2,324,770,163 (91.768620%)	208,525,175 (8.231380%)
	5.3 Conditional upon the passing of the ordinary resolutions under 5.1 and 5.2, to extend the general and unconditional mandate referred to in 5.2 by the addition thereto of the Shares repurchased by the Company pursuant to the ordinary resolution 5.1.	2,340,697,909 (92.397356%)	192,597,429 (7.602644%)
6.	To approve the adoption of the new share option scheme and termination of the existing share option scheme.	2,339,535,403 (92.351467%)	193,759,935 (7.648533%)

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the resolutions put to the AGM, each of the above resolutions was duly passed as an ordinary resolution of the Company.

## **ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME**

Pursuant to Rule 17.02(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“*Listing Rules*”), the Board announces that, as abovementioned, the ordinary resolution approving the adoption of the new share option scheme, made in accordance with Chapter 17 of the Listing Rules and the principal terms of which are set out in the circular of the Company dated 27 April 2021, and the termination of the existing share option scheme and authorising the directors to take all such steps as may be necessary or desirable to implement this resolution was duly passed by the Shareholders at the AGM.

By Order of the Board of  
**K. Wah International Holdings Limited**  
**Lee Wai Kwan, Cecilia**  
Company Secretary

Hong Kong, 9 June 2021

*As at the date of this announcement, the Executive Directors are Dr. Lui Che-woo (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Mrs. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. William Yip Shue Lam, Mr. Wong Kwai Lam and Mr. Nip Yun Wing.*

Website: <http://www.kwih.com>