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King's Stone Holdings Group Limited

金石控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 SEPTEMBER 2025**

Reference is made to the notice of the annual general meeting (the “AGM”) of King's Stone Holdings Group Limited (the “Company”) dated 28 August 2025 (the “AGM Notice”) and the circular (the “AGM Circular”) of the Company dated 28 August 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless otherwise defined herein.

The Board is pleased to announce that at the AGM held at Suite 1306, 13th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong on Friday, 26 September 2025 at 2:00 p.m., all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows :

Ordinary Resolutions	Number of Votes (%)		Total number of votes cast
	For	Against	
1. To receive and adopt the audited financial statements of the Company, the reports of the Directors and the independent Auditor for the year ended 31 March 2025.	750,175,000 100%	0 0%	750,175,000 100%

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. He Xin as an executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(b) To re-elect Ms. Zeng Jingwen as an executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(c) To re-elect Mr. Chiu Sui Keung as an executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(d) To re-elect Ms. Cai Ruoxi as an executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(e) To re-elect Mr. Lam Williamson as an independent non-executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(f) To re-elect Mr. Li, Sheung Him Michael as an independent non-executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(g) To re-elect Mr. Yu Kuai as an independent non-executive Director;	750,175,000 100%	0 0%	750,175,000 100%
	(h) To authorise the Board to fix the remuneration of the Directors.	750,175,000 100%	0 0%	750,175,000 100%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditor and to authorise the Board to fix its remuneration.	750,175,000 100%	0 0%	750,175,000 100%
4.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) at the date of passing this resolution (ordinary resolution in item No. 4 of the AGM Notice).	750,175,000 100%	0 0%	750,175,000 100%

Ordinary Resolutions	Number of Votes (%)		Total number of votes cast
	For	Against	
5. To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) at the date of passing this resolution (ordinary resolution in item No. 5 of the AGM Notice).	750,175,000 100%	0 0%	750,175,000 100%
6. To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares of the Company by an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the AGM Notice).	750,175,000 100%	0 0%	750,175,000 100%
7. To approve the authorised share capital of the Company be increased from HK\$20,000,000 divided into 2,000,000,000 shares of HK\$0.01 each to HK\$50,000,000 divided into 5,000,000,000 shares of HK\$0.01 each, by the creation of additional 3,000,000,000 shares of HK\$0.01 each.	750,175,000 100%	0 0%	750,175,000 100%
8. To approve the adoption of the New Share Scheme and the Scheme Mandate Limit and the termination of the 2019 Share Option Scheme, and to authorise the Directors to do such acts and things and enter into such transactions, arrangements and agreements as the Directors may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the New Share Scheme.	750,175,000 100%	0 0%	750,175,000 100%

Special Resolution	Number of Votes (%)		Total number of votes cast
	For	Against	
9. To approve and confirm the adoption of the third amended and restated memorandum and articles of association of the Company and to authorise any one Director to execute all such documents and do all such other acts and things to effect the same.	750,175,000 100%	0 0%	750,175,000 100%

The number and percentage of votes are based on the total number of Shares of the Company voted by the Shareholders at the AGM in person or by proxy. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 8 as proposed at the AGM by way of poll, resolutions numbered 1 to 8 were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of resolution numbered 9 as proposed at the AGM by way of poll, resolution numbered 9 was duly passed as a special resolution of the Company.

Save as Ms. Zeng Jingwen, an executive Director, all other Directors attended the AGM either in person or by electronic means.

Notes:

- (a) The description of the above resolutions is by way of summary only. The full text of such resolutions appears in the AGM Circular and the AGM Notice.
- (b) As at the date of the AGM, the total number of Shares in issue was 1,000,000,000, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions put forward at the AGM.
- (c) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (d) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
King's Stone Holdings Group Limited
He Xin
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 26 September 2025

As at the date of this announcement, the Board comprises Mr. He Xin (Chairman and Chief Executive Officer), Ms. Zeng Jingwen, Mr. Chiu Sui Keung (Vice Chairman) and Ms. Cai Ruoxi as executive Directors, and Mr. Lam Williamson, Mr. Li, Sheung Him Michael and Mr. Yu Kuai as independent non-executive Directors.