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KOS International Holdings Limited

高奧士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 MAY 2023

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 31 March 2023 of KOS International Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 12 May 2023. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2022.	600,000,750 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Ka Shing Jackson as executive Director.	600,000,750 (100%)	0 (0%)
	(b) To re-elect Dr. Lau Kin Shing Charles as independent non-executive Director.	600,000,750 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors’ remuneration.	600,000,750 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-appoint D & PARTNERS CPA LIMITED as the auditors of the Company and to authorise the Board to fix its remuneration.	600,000,750 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	600,000,750 (100%)	0 (0%)
5.	To grant 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 as at the date of passing of this resolution.	600,000,750 (100%)	0 (0%)
6.	To add the number of the shares repurchased by the Company to the mandate granted to the Directors under resolution no.4.	600,000,750 (100%)	0 (0%)

As more than 50% of the votes attached to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total of 800,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the above resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Pursuant to Rule 17.47(5A) of the GEM Listing Rules, all Directors attended the AGM in person or by electronic means.

By Order of the Board
KOS International Holdings Limited
Chan Ka Kin Kevin
Chairman

Hong Kong, 12 May 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie and Mr. Chan Ka Shing Jackson; and three independent non-executive Directors, namely, Mr. Poon Kai Kin, Dr. Lau Kin Shing Charles and Mr. Cheung Wang Kei Wayne.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at www.kos-intl.com.