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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 17 JUNE 2026; AND  
(2) ADOPTION OF THE NEW BYE-LAWS**

**POLL RESULTS OF THE AGM**

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 30 April 2026 (“*Notice*”) convening the Annual General Meeting of the Company held on 17 June 2026 (“*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 3,152,728,607 shares (“*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. As at the date of the AGM, the Company did not hold any treasury shares.

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

All the directors of the Company attended the AGM in person.

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 2025 of the Company.	2,403,185,075 (99.784902%)	5,180,347 (0.215098%)
2.	To declare a final dividend for the year ended 31 December 2025.	2,408,234,077 (99.994558%)	131,059 (0.005442%)
3.	3.1 To re-elect Mr. Francis Lui Yiu Tung as a director.	2,401,851,844 (99.729544%)	6,513,578 (0.270456%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	3.2 To re-elect Dr. Moses Cheng Mo Chi as a director.	2,384,445,711 (99.006807%)	23,919,711 (0.993193%)
	3.3 To re-elect Mr. Nip Yun Wing as a director.	2,400,914,185 (99.690610%)	7,451,237 (0.309390%)
	3.4 To fix the remuneration of the directors for the year ended 31 December 2025, details of which are set out in note (vii) to the Notice.	2,408,234,077 (99.994546%)	131,345 (0.005454%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the directors to fix its remuneration.	2,376,907,878 (98.693822%)	31,457,544 (1.306178%)
5.	5.1 To grant a general and unconditional mandate to the directors to repurchase issued shares of the Company.	2,408,234,077 (99.994546%)	131,345 (0.005454%)
	5.2 To grant a general and unconditional mandate to the directors to allot, issue and deal with additional shares of the Company.	2,357,589,630 (97.891691%)	50,775,792 (2.108309%)
	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 the shares repurchased by the Company pursuant to the ordinary resolution 5.1.	2,363,481,650 (98.136339%)	44,883,772 (1.863661%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company.	2,407,970,910 (99.983619%)	394,509 (0.016381%)

According to the poll results stated above, (i) as more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5 put to the AGM, each of the resolutions numbered 1 to 5 was duly passed as an ordinary resolution of the Company; and (ii) as more than 75% of the votes were cast in favour of the resolution numbered 6 put to the AGM, the resolution numbered 6 was duly passed as a special resolution of the Company.

## **ADOPTION OF THE NEW BYE-LAWS**

The Board is pleased to announce that the proposed amendments to the bye-laws of the Company as set out in the circular of the Company dated 30 April 2026 and the adoption of the new bye-laws of the Company (“*New Bye-laws*”) were duly approved by the Shareholders by way of a special resolution at the AGM. The full text of the New Bye-laws shall be published on the websites of the Company and Hong Kong Exchanges and Clearing Limited.

By Order of the Board of  
**K. Wah International Holdings Limited**  
**Miranda Tse**  
Company Secretary

Hong Kong, 17 June 2026

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

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