KNT

KNT HOLDINGS LIMITED
嘉藝控股有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 29 DECEMBER 2025

Reference is made to the notice of extraordinary general meeting (the "**EGM Notice**") and the circular ("**Circular**") of KNT Holdings Limited (the "**Company**") both dated 4 December 2025. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice (the "**Resolution**") was duly passed by the Shareholders by way of poll as an ordinary resolution at the EGM held on 29 December 2025. The poll results of the Resolution are as follows:

Ordinary Resolution *(Note)*		Number of votes cast (approximate % of total number of votes cast)	
		FOR	AGAINST
1.	To approve, confirm and/or ratify (as the case may be) the Rights Issue and the transactions contemplated thereunder and to authorise any one or more Director(s) to do all such things and acts and execute all documents necessary, desirable or expedient for implementation of the aforesaid.	41,547,486 (100%)	0 (0%)

Note: Please refer to the EGM Notice for full text of the Resolution.

* *For identification purpose only*

Notes:

(a) As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 202,183,720 shares and the Company does not have any treasury shares.

(c) As at the date of the EGM, Mr. Chong Sik, the Chairman, the executive Director and the Chief Executive Officer of the Company, beneficially owns 11,797,500 Shares in aggregate, representing approximately 5.835% of the entire issued share capital of the Company and Mr. Chong Pun, the executive Director of the Company, beneficially owns 2,500 Shares in aggregate, representing approximately 0.001% of the entire issued share capital of the Company, are required to abstain and have abstained from voting on the Resolution at the EGM in accordance with Rule 7.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Accordingly, the total number of shares of the Company entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 190,383,720 shares, representing approximately 94.164% of the total number of issued shares as at the date of the EGM.

Save as disclosed above, (i) there were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (iii) none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

(d) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

(e) All directors of the Company attended the EGM in person or by electronic means.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Chief Executive Officer

Hong Kong, 29 December 2025

As at the date of this announcement, the board of the Company comprises five executive directors, namely, Mr. Chong Sik, Mr. Chong Pun, Mr. Lam Chi Yuen, Mr. Tsui Wing Tak and Ms. Wu Zongmei; and four independent non-executive directors, namely, Mr. Lau Koong Yep, Mr. Yuen King Sum, Mr. Chan Kai Chung and Mr. Chan Kwan Yung.