KINGWELL GROUP LIMITED
京維集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1195)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 3 DECEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 3 December 2025 were duly passed by way of poll.

Reference is made to the Company's circular dated 28 October 2025 (the "**Circular**"). Terms used in this announcement shall have the same meanings as defined in the Circular, unless the context otherwise requires.

At the annual general meeting of Kingwell Group Limited (the "**Company**") held on 3 December 2025 (the "**AGM**"), the proposed resolutions as set out in the notice of AGM were taken by poll. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 2,894,091,737 Shares, which was the total number of shares in the Company entitling the holders to attend and vote for or against the resolutions at the AGM. There was no Shares entitling the holders to attend and vote only against any of the resolutions at the AGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Shareholders of the Company representing 1,096,195,447 shares of the Company were present, in person or by proxy or corporate representative at the AGM and the Board is pleased to announce that the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the respective resolutions were as follows:

	Ordinary Resolutions				**No. of Votes (%)**		**Total Number of Votes Cast**
					For	**Against**	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 30 June 2025.				1,096,195,447 100%	0 0%	1,096,195,447
2.	(a)	(i)	To re-elect Mr. Mao Yangguang as an executive director.		1,096,195,447 100%	0 0%	1,096,195,447
		(ii)	To re-elect Mr. Cheung Chuen as an independent non-executive director.		1,096,195,447 100%	0 0%	1,096,195,447
		(iii)	To re-elect Mr. Wang Haipeng as an independent non-executive director.		1,096,195,447 100%	0 0%	1,096,195,447
	(b)	To authorise the board of directors to fix their remuneration.			1,096,195,447 100%	0 0%	1,096,195,447
3.	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.				1,096,195,447 100%	0 0%	1,096,195,447
4.	To grant a general mandate to the board of directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued shares of the Company as at the date of the passing of this resolution.				1,096,195,447 100%	0 0%	1,096,195,447
	Special Resolution						
5.	To approve the proposed amendments to the second amended and restated memorandum of association and articles of association of the Company (the "**Memorandum and Articles of Association**") and the adoption of the third amended and restated memorandum and articles of association in substitution for and to the exclusion of the Memorandum and Articles of Association with effect immediately close of the Meeting and authorise any Director or officer of the Company to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association and to attend all necessary filings in Hong Kong and in the Cayman Islands, and to authorise the Company's registered office provider to make such filing with the Registrar of Companies in the Cayman Islands as is necessary in connection with this resolution.				1,096,195,447 100%	0 0%	1,096,195,447

On the basis of the votes set out above, the above resolution numbered 1-4 were duly passed as ordinary resolutions and the resolution numbered 5 was duly passed as special resolution.

No Shareholder was required to abstain from voting in respect of any resolutions proposed for approval at the AGM.

All Directors have attended the AGM.

By Order of the Board
KINGWELL GROUP LIMITED
Mao Yangguang
Chairman

Hong Kong, 3 December 2025

As at the date of this announcement, the Board comprises Mr. Mao Yangguang and Mr. Du Yun as executive Directors, and Mr. Cheung Chuen, Ms. Ng Ching Yee and Mr. Wang Haipeng as independent non-executive Directors.