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The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the Directors' report and the independent auditor's report thereon for the year ended 31 December 2021	918,231,789 (99.43%)	5,237,452 (0.57%)	923,469,241
2	To declare a final dividend	921,340,668 (99.77%)	2,128,573 (0.23%)	923,469,241
3(A)	To re-elect Mr. Cheung Kwok Wing as an executive Director	794,880,206 (86.08%)	128,589,035 (13.92%)	923,469,241
3(B)	To re-elect Mr. Cheung Kwong Kwan as an executive Director	707,741,432 (77.77%)	202,329,527 (22.23%)	910,070,959
3(C)	To re-elect Ms. Ho Kin Fan as an executive Director	801,777,029 (86.82%)	121,692,212 (13.18%)	923,469,241
3(D)	To re-elect Mr. Cheung Ming Man as an independent non-executive Director	715,264,355 (78.59%)	194,806,604 (21.41%)	910,070,959
3(E)	To re-elect Mr. Chan Wing Kee as an independent non-executive Director	841,506,313 (91.12%)	81,962,928 (8.88%)	923,469,241
4	To authorise the Board to fix Directors' remuneration	815,230,690 (88.28%)	108,238,551 (11.72%)	923,469,241
5	To re-appoint auditors and to authorise the Board to fix their remuneration	909,491,836 (98.49%)	13,977,405 (1.51%)	923,469,241

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	602,073,189 (65.20%)	321,396,052 (34.80%)	923,469,241
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	921,337,401 (99.77%)	2,131,840 (0.23%)	923,469,241
6(C)	To extend the general mandate granted to the Directors to issue shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	605,696,166 (65.59%)	317,773,075 (34.41%)	923,469,241

*Note:* For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

Hong Kong, 23 May 2022

*As at the date of this announcement, the Board consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan, and Mr. Chen Maosheng, being the executive directors and Mr. Cheung Ming Man, Dr. Chong Kin Ki, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong, being the independent non-executive directors.*