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## **KWG GROUP HOLDINGS LIMITED**

**合景泰富集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1813)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 MARCH 2026**

References are made to the notice of the extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of KWG Group Holdings Limited (the “**Company**”), both dated 9 March 2026. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that at the EGM held on 30 March 2026, the proposed resolutions as set out in the Notice (the “**Resolutions**”) were put for voting by way of poll and were duly passed by the Independent Shareholders.

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

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To confirm and approve the New Residential Property Management Services Framework Agreement dated 11 December 2025 entered into between the Company and KWG Living, as supplemented by a supplemental agreement dated 12 February 2026 and the transactions contemplated thereunder (including the proposed annual caps therefor).	368,606,096 (100%)	0 (0%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	To confirm and approve the New Commercial Property Management Services Framework Agreement dated 11 December 2025 entered into between the Company and KWG Living, as supplemented by a supplemental agreement dated 12 February 2026 and the transactions contemplated thereunder (including the proposed annual caps therefor).	368,606,096 (100%)	0 (0%)
3.	To confirm and approve the New Commercial Operational and Value-added Services Framework Agreement dated 11 December 2025 entered into between the Company and KWG Living, as supplemented by a supplemental agreement dated 12 February 2026 and the transactions contemplated thereunder (including the proposed annual caps therefor).	368,606,096 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed by the Independent Shareholders as ordinary resolutions.			

*Notes:*

- (1) As at the date of the EGM, the total number of Shares in issue was 3,418,883,945 Shares. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, Plus Earn, Right Rich, Peace Kind, Hero Fine, Excel Wave, Wealth Express, Mr. KONG Jianmin, Mr. KONG Jiantao and Mr. KONG Jiannan hold voting rights of 1,995,892,839 Shares in total and were required to abstain and had abstained from voting on the Resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions proposed at the EGM was 1,422,991,106 Shares. Save for the above,
  - (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the EGM; and
  - (iii) there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on any of the Resolutions proposed at the EGM.
- (2) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

- (3) Mr. KONG Jiannan, Mr. TAM Chun Fai and Mr. LAW Yiu Wing, Patrick attended the EGM in person or by electronic means.
- (4) The full text of the resolutions is set out in the Notice.

By order of the Board  
**KWG Group Holdings Limited**  
**KONG Jianmin**  
*Chairman*

Hong Kong, 30 March 2026

*As at the date of this announcement, the Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. TAM Chun Fai, Mr. LAW Yiu Wing, Patrick and Ms. WONG Man Ming, Melinda are Independent Non-executive Directors.*