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KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2021 AND PAYMENT OF FINAL DIVIDEND

Poll Results of the AGM

At the Annual General Meeting of KWG Living Group Holdings Limited (the “**Company**”) held on 3 June 2021 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 4 May 2021 (“**AGM Notice**”).

All resolutions were approved by shareholders of the Company (“**Shareholders**”) and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2020 together with the Report of the directors of the Company (“ Directors ”) and Independent Auditor’s Report.	1,430,751,651 (99.899157%)	1,444,276 (0.100843%)
2.	To declare a final dividend of RMB6 cents per ordinary share for the year ended 31 December 2020.	1,431,179,151 (99.929006%)	1,016,776 (0.070994%)
3.	(a) To re-elect Mr. KONG Jiannan as an executive Director.	1,388,155,775 (96.924991%)	44,040,152 (3.075009%)
	(b) To re-elect Ms. YANG Jingbo as an executive Director.	1,427,773,710 (99.691228%)	4,422,217 (0.308772%)
	(c) To re-elect Mr. WANG Yue as an executive Director.	1,428,113,710 (99.714968%)	4,082,217 (0.285032%)
	(d) To authorize the board of Directors to fix the Directors’ fee.	1,420,580,277 (99.188962%)	11,615,650 (0.811038%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as auditor and to authorize the board of Directors to fix its remuneration.	1,417,575,831 (98.979183%)	14,620,096 (1.020817%)
5.	To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No.5 as set out in the AGM Notice).	1,432,195,901 (99.999998%)	26 (0.000002%)
6.	To grant a general mandate to the Directors to issue new shares (Ordinary Resolution No.6 as set out in the AGM Notice).	1,045,394,923 (72.992452%)	386,801,004 (27.007548%)
7.	To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution No.7 as set out in the AGM Notice).	1,050,032,065 (73.316230%)	382,163,862 (26.683770%)
8.	To approve the adoption of the share option scheme of the Company (full text of the resolution is set out in the circular of the Company dated 4 May 2021).	1,079,979,034 (75.407213%)	352,216,893 (24.592787%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

Notes:

- (1) The total number of shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 2,017,810,233 shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (2) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.
- (3) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM.

Payment of Final Dividend

The proposal for the payment of final dividend of RMB6 cents per share (payable in cash in Hong Kong dollars (“HK\$”), i.e. HK\$0.73 per share) for the year ended 31 December 2020 was approved at the AGM. The relevant exchange rate (RMB0.82181 to HK\$1.00) was based on the average central parity rate of RMB against HK\$ as announced by the People's Bank of China for the five business days preceding the date of declaration of dividend (i.e. 27 May 2021 to 2 June 2021). The dividend warrants will be sent by ordinary mail to the Shareholders at their own risk on or around Friday, 6 August 2021.

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

Hong Kong, 3 June 2021

As at the date of this announcement, the Board of the Company comprises Mr. KONG Jianmin (Chairman) as Non-executive Director; Mr. KONG Jiannan (Chief Executive Officer), Ms. YANG Jingbo and Mr. WANG Yue as Executive Directors; and Ms. LIU Xiaolan, Mr. FUNG Che Wai, Anthony and Ms. NG Yi Kum as Independent Non-executive Directors.