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KANGLI INTERNATIONAL HOLDINGS LIMITED

康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06890)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 APRIL 2023**

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) and the circular of the Company (the “**Circular**”) both dated 24 March 2023. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions (the “**Resolutions**”) set out in the notice of EGM (the “**EGM Notice**”) dated 24 March 2023 were duly passed by the Shareholders by way of poll at the EGM held on 14 April 2023.

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

Ordinary resolutions		Number of Votes Cast	
		(%)	
		For	Against
1.	<p>THAT: (a) the loan agreement dated 28 February 2023 entered into between Jiangsu Jiangnan Precision Metal Material Co., Limited* (江蘇江南精密金屬材料有限公司), a wholly-owned subsidiary of the Company, Jiangsu Jiangnan Tiehejin Co., Limited* (江蘇江南鐵合金有限公司), and Mr. Mei Zefeng (a copy of which has been produced at the EGM marked “A” and initialed by the chairman of the EGM for the purpose of identification) (the “Loan Agreement”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) the directors of the Company be and are hereby authorised to take all such steps, do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with</p>	<p>19,322,000 (100%)</p>	<p>0 (0%)</p>

	matters contemplated in or relating to the Loan Agreement and all transactions contemplated thereunder as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to the Loan Agreement and the implementation of all transactions contemplated thereunder.		
2.	To re-elect Mr. Cao Cheng as an independent non-executive director of the Company.	19,322,000 (100%)	0 (0%)

Notes:

1. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 and 2 above, all the Resolutions proposed at the EGM were duly passed.
2. The full text of the Resolutions is set out in the EGM Notice.
3. As at the date of the EGM, the total number of Shares in issue was 606,252,000 Shares. As disclosed in the Circular, Mr. Mei Zefeng and Ms. Liu Ping, who together held 428,720,000 Shares as at the date of the EGM would abstain and had so abstained from voting at the EGM in respect of the resolution numbered 1 above. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution numbered 1 proposed at the EGM was 177,532,000. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, save as disclosed in this announcement:
 - (a) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favour of the Resolutions proposed at the EGM;
 - (b) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the EGM; and
 - (c) there was no restriction 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 to abstain from voting on any of the Resolutions proposed at the EGM.
4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking in respect of the Resolutions.
5. Mr. Lau Ying Kit, an independent non-executive Director, attended the EGM in person.

By order of the Board
KangLi International Holdings Limited
Liu Ping
Chairman

Hong Kong, 14 April 2023

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu and Mr. Xu Chao, and three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Cao Cheng and Mr. Yang Guang.

** For identification purpose only*