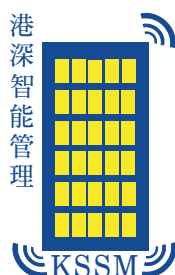


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Kong Shum Smart Management Group (Holdings) Limited
港深智能管理集團(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JULY 2025

The Board announces that all resolutions proposed at the AGM held on 28 July 2025 were duly passed.

References are made to the circular of Kong Shum Smart Management Group (Holdings) Limited (the “**Company**”) dated 4 July 2025 (the “**Circular**”) and the Notice of AGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that all resolutions proposed at the AGM were duly passed by way of poll voting.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All the Directors attended the AGM either in person or by electronic means.

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of Shares (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of Directors and the independent auditor of the Company for the year ended 31 March 2025.	745,136,265 (100%)	0 (0%)
2.	(a) To re-elect Mr. LAM Frank Pun Yuen as an independent non-executive Director;	745,136,265 (100%)	0 (0%)
	(b) to re-elect Mr. CHAN Fei Fei as an independent non-executive Director;	745,136,265 (100%)	0 (0%)
	(c) to re-elect Mr. MAK Siu Hong as an independent non-executive Director;	745,136,265 (100%)	0 (0%)
	(d) to re-elect Dr. HO Ying Choi as an executive Director; and	745,136,265 (100%)	0 (0%)
	(e) to authorise the Board to fix the Directors' remuneration.	745,136,265 (100%)	0 (0%)
3.	To re-appoint Beijing Xinghua Caplegend CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	745,136,265 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with new Shares not exceeding 20% of the total number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing of this resolution.	745,136,265 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing of this resolution.	745,136,265 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares repurchased by the Company.	745,136,265 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notice of AGM, a copy of which is set out in the Circular.
2. As at the date of the AGM, the Company had an aggregate of 1,128,986,665 Shares in issue, which was the total number of issued Shares entitling the holders to attend and vote for or against the above resolutions at the AGM. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of Treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.
3. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the above resolutions at the AGM.
4. There were no Shares entitling the holder to attend and abstain from voting in favour of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
5. None of the Shareholders have stated his/her/its intention in the Circular to vote against the above resolutions at the AGM.

By order of the Board
Kong Shum Smart Management Group (Holdings) Limited
Dr. HO Ying Choi
Chairman

Hong Kong, 28 July 2025

As at the date of this announcement, the executive Directors are Dr. HO Ying Choi (Chairman) and Ms. HO Siu Chun, and the independent non-executive Directors are Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its posting and will also be published on the Company’s website at www.kongshum.com.hk.