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Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 924)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 DECEMBER 2025
AND
RETIREMENT OF AUDITOR**

Khoon Group Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 23 December 2025 were duly passed by way of poll.

Directors of the board of directors (the “**Board**”) of the Company, namely Ms. Tseung Choi Wing Queenie, Mr. Fok Wai Hung and Mr. So Chi Kai, attended the AGM. Ms. Fang Lihua Ruby was unable to attend due to other business engagements. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 30 June 2025.	118,736,000 (100%)	0 (0%)
2.	(A) To re-elect Ms. Tseung Choi Wing Queenie as an executive director of the Company.	118,736,000 (100%)	0 (0%)
	(B) To re-elect Mr. Fok Wai Hung as an independent non-executive director of the Company.	118,736,000 (100%)	0 (0%)
	(C) To re-elect Ms. Fang Lihua Ruby as an independent non-executive director of the Company	118,736,000 (100%)	0 (0%)
	(D) To authorise the board of directors of the Company to fix the directors’ remuneration.	118,736,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
3.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).	118,736,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any).	118,736,000 (100%)	0 (0%)
	(C) Conditional upon the passing of resolutions nos. 3(A) and 3(B), to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	118,736,000 (100%)	0 (0%)

* The full text of the resolutions are set out in the notice of the AGM dated 26 November 2025.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 3(C), these resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “Shares”) was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 November 2025 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

RETIREMENT OF AUDITOR

References are made to the announcement of the Company dated 24 October 2025 and the circular of the Company dated 26 November 2025. In view of RSM Hong Kong’s decision not to seek for re-appointment as auditor of the Company at the AGM, RSM Hong Kong has retired as the auditor of the Company at the conclusion of the AGM.

The Company is still identifying suitable auditors to fill the casual vacancy as soon as possible and will make a further announcement and perform the necessary procedures in relation to the appointment of new auditors of the Company as and when appropriate.

By order of the Board of
Khoon Group Limited
Tseung Choi Wing Queenie
Executive Director

Hong Kong, 23 December 2025

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Tseung Choi Wing Queenie; and three independent non-executive Directors, namely Mr. Fok Wai Hung, Mr. So Chi Kai and Ms. Fang Lihua Ruby.