

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HKC INTERNATIONAL HOLDINGS LIMITED

香港通訊國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 248)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST, 2025

At the annual general meeting (“AGM”) of HKC International Holdings Limited (the “Company”) held on 29 August, 2025, all the proposed resolutions as set out in the Notice of AGM dated 23 July, 2025 were voted on by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,245,331,256 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholders were required to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the report of the directors and the independent auditor’s report for the year ended 31 March, 2025.	755,646,437 (100%)	0 (0%)

** For identification purposes only*

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Chan Ming Him, Denny as an executive director of the Company.	755,646,437 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Kwok Lam as an executive director of the Company.	755,646,437 (100%)	0 (0%)
	(c) To re-elect Ms. Wan Man Lai, Polly as an executive director of the Company.	755,646,437 (100%)	0 (0%)
	(d) To re-elect Mr. Chiu Ngar Wing as an independent non-executive director of the Company, who has already served the Company for more than nine years.	755,646,437 (100%)	0 (0%)
	(e) To re-elect Dr. Chu Chor Lup as an independent non-executive director of the Company, who has already served the Company for more than nine years.	755,646,437 (100%)	0 (0%)
	(f) To re-elect Dr. Law Ka Hung as an independent non-executive director of the Company, who has already served the Company for more than nine years.	755,646,437 (100%)	0 (0%)
	(g) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	755,646,437 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA LIMITED as the Company's auditors and authorize the board of directors of the Company to fix their remuneration.	755,646,437 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise, deal with the Company's unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of issued share capital of the Company as at the date of passing of this resolution.	755,646,437 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

The Company's executive director, Mr. Wu Kwok Lam and Ms. Wan Man Lai, Polly and independent non-executive directors, Dr. Law Ka Hung and Mr. Wong Kwok Leung attended the AGM.

By order of the Board
HKC International Holdings Limited
Wu Kwok Lam
Company Secretary

Hong Kong, 29 August, 2025

As at the date of this announcement, the board of directors comprises Mr. Chan Chung Yee, Hubert, Mr. Chan Chung Yin, Roy, Mr. Chan Ming Him, Denny, Mr. Wu Kwok Lam, Mr. Ip Man Hon, Mr. Lam Man Hau and Ms. Wan Man Lai, Polly as executive directors and Mr. Chiu Ngar Wing, Dr. Chu Chor Lup, Dr. Law Ka Hung and Mr. Wong Kwok Leung as independent non-executive directors.