

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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 3 FEBRUARY 2026; AND
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE
ON 5 FEBRUARY 2026**

Reference is made to the circular (the “**Circular**”) of HKC International Holdings Limited (the “**Company**”) incorporating, amongst others, the notice of the extraordinary general meeting (the “**EGM**”) dated 16 January 2026 (the “**EGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders at the EGM by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 1,245,331,256 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on any of the resolutions proposed at the EGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	<p>“THAT</p> <p>(a) the authorised share capital of the Company be and is hereby increased from HK\$20,000,000 divided into 2,000,000,000 shares with a par value of HK\$0.01 each to HK\$40,000,000 divided into 4,000,000,000 shares with a par value of HK\$0.01 each by the creation of an additional 2,000,000,000 unissued shares with a par value of HK\$0.01 each (the “Increase in Authorised Share Capital”); and</p> <p>(b) any one director of the Company (the “Director(s)”) be and is hereby authorised to sign, execute, perfect and deliver all such documents and deeds, and do all such acts, matters and things as are, in the opinion of such Director, desirable or expedient to give effect to the Increase in Authorised Share Capital.”</p>	755,666,775 (100%)	0 (0%)
2.	<p>“THAT conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval for the listing of, and permission to deal in, the Consolidated Shares (as defined below), and the compliance with the relevant procedures and requirements under the applicable laws of the Cayman Islands and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to effect the Share Consolidation, with effect from the second business day immediately following the date on which this resolution is passed:</p>	755,666,775 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	<p>(a) every eight (8) issued and unissued shares of HK\$0.01 each (each an “Existing Share”) in the share capital of the Company be consolidated into one (1) share with a par value of HK\$0.08 each (each a “Consolidated Share”) and such Consolidated Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to the restrictions as contained in the memorandum and articles of association of the Company (the “Share Consolidation”) so that following the Share Consolidation, the authorised share capital of the Company will be changed from HK\$40,000,000 divided into 4,000,000,000 Existing Shares with a par value of HK\$0.01 each to HK\$40,000,000 divided into 500,000,000 Consolidated Shares with a par value of HK\$0.08 each;</p> <p>(b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholders (the “Shareholder(s)”) of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the Directors of the Company may think fit; and</p> <p>(c) any one Director be and is hereby authorised generally to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary, desirable or expedient to give effect to the foregoing arrangement for the Share Consolidation.”</p>		

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

The Company's executive directors, Mr. Wu Kwok Lam and Ms. Wan Man Lai, Polly attended the EGM.

SHARE CONSOLIDATION BECOMING EFFECTIVE

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Thursday, 5 February 2026. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Thursday, 5 February 2026. Please refer to the Circular for details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in grey color, while the existing share certificates in blue color will cease to be valid for trading, settlement and registration purpose, but will remain valid and effective as documents of title.

By Order of the Board
HKC International Holdings Limited
Chan Chung Yee Hubert
Chairman

Hong Kong, 3 February 2026

As at the date of this announcement, the Board 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.

* *For identification purpose only*