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King's Flair International (Holdings) Limited
科勁國際(控股)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6822)

POLL RESULTS OF THE EGM HELD ON 25 AUGUST 2026

COMPLETION OF DISPOSAL OF GOLDEN WELL VENTURES LIMITED

Reference is made to the two announcements of King's Flair International (Holdings) Limited (the "**Company**") dated 5 June 2026 and 8 June 2026, respectively, and the circular of the Company dated 24 July 2026 (the "**Circular**"), in each case, in relation to, among other things, the disposal of Golden Well Ventures Limited which constitutes a major and connected transaction for the Company under the Listing Rules.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM HELD ON 25 AUGUST 2026

The Board wishes to announce the results of the poll conducted in respect of the ordinary resolution proposed at the EGM held on 25 August 2026 as follows:

<table>
<tr><th rowspan="2">ORDINARY RESOLUTION</th><th colspan="2">NUMBER OF VOTES (%)</th></tr>
<tr><th>FOR</th><th>AGAINST</th></tr>
<tr><td>To approve the Disposal Agreement and the transactions contemplated thereunder (Note)</td><td>53,382,000 Shares
100%</td><td>0 Shares
0%</td></tr>
<tr><td colspan="3">As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.</td></tr>
</table>

Note: The full text of the resolution is set out in the Notice of EGM dated 24 July 2026.

As at the date of the EGM, the total number of Shares in issue was 700,000,000 Shares. As disclosed in the Circular, Dr. Wong and his close associates holding 525,000,000 Shares were required under the Listing Rules to abstain from voting and did abstain from voting on the ordinary resolution at the EGM. The total number of Shares entitling the holders being Independent Shareholders to attend and vote on the ordinary resolution at the EGM was 175,000,000.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

All Directors attended the EGM. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the EGM.

COMPLETION OF DISPOSAL OF GOLDEN WELL VENTURES LIMITED

As disclosed in the Circular, Completion shall take place on the third (3rd) business day after the fulfilment of the Condition Precedent or such other date as the Vendor and the Purchaser may agree in writing

Following the passing of the ordinary resolution at the EGM, all the Condition Precedent has been fulfilled and Completion is expected to take place on 28 August 2026.

By order of the Board
King's Flair International (Holdings) Limited
Wong Siu Wah
Chairman and Executive Director

Hong Kong, 25 August 2026

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Dr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and four independent non-executive directors, namely, Professor Lau Kin Tak, Mr. Anthony Graeme Michaels, Ms. Leung Wai Ling, Wylie and Professor Shyy Wei.