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KEEN OCEAN INTERNATIONAL HOLDING LIMITED
僑洋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8070)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2023**

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) both dated 31 March 2023 of Keen Ocean International Holding Limited (the “**Company**”) in connection with the annual general meeting of the Company (the “**Annual General Meeting**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce the poll results of the Annual General Meeting held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Tuesday, 6 June 2023 at 2:30 p.m.

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022 and the report of the Directors and the independent auditor of the Company for the year ended 31 December 2022	153,605,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(A)	(i) To re-elect Mr. Chung Chi Hang, Larry as an executive Director	153,605,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Lam Chon Loi as an independent non-executive Director	153,605,000 (100%)	0 (0%)
2(B)	To authorise the Board to fix the remuneration of the Directors	153,605,000 (100%)	0 (0%)
3	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor of the Company	153,605,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot and issue new Shares ^{Note 1}	153,605,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase Shares ^{Note 1}	153,605,000 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to issue new Shares ^{Note 1}	153,605,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company as set out in special resolution number 7 of the notice of the Meeting ^{Note 1}	153,605,000 (100%)	0 (0%)

Note 1: The full text of Resolutions 4, 5, 6 and 7 are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all such resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

As more than 75% of the votes were cast in favour of the above resolution numbered 7, such resolution was duly passed as special resolution at the Annual General Meeting.

The total number of issued Shares as at the date of the Annual General Meeting was 200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. There were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the Annual General Meeting. No person was required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the Annual General Meeting and no party had stated its intention to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting.

All Directors attended the Annual General Meeting in person or by electronic means.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Keen Ocean International Holding Limited
Chung Chi Hang, Larry
Chairman

Hong Kong, 6 June 2023

As at the date of this announcement, the executive Directors are Mr. Chung Chi Hang, Larry, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Li Chung Pong, Stephen and Mr. Lam Chon Loi.

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 of the Stock Exchange’s website 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.keenocean.com.hk.