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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 13 JUNE 2024**

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 26 April 2024 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 Room 3702, 37/F, Cable TV Tower, No. 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Thursday, 13 June 2024 at 2:30 p.m.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the report of the Directors and the independent auditor of the Company for the year ended 31 December 2023	144,340,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2	To re-elect Mr. Wong Shek Fai, Johnson as an executive Director	144,340,000 (100%)	0 (0%)
3	To re-elect Mr. Li Chung Pong, Stephen as an independent non-executive Director	144,340,000 (100%)	0 (0%)
4	To authorise the Board to fix the remuneration of the Directors	144,340,000 (100%)	0 (0%)
5	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	144,340,000 (100%)	0 (0%)
6	To grant a general mandate to the Directors to allot and issue new Shares <sup>Note 1</sup>	144,340,000 (100%)	0 (0%)
7	To grant a general mandate to the Directors to repurchase Shares <sup>Note 1</sup>	144,340,000 (100%)	0 (0%)
8	To extend the general mandate granted to the Directors to issue new Shares <sup>Note 1</sup>	144,340,000 (100%)	0 (0%)

*Note 1: The full text of Resolutions 6, 7 and 8 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 8, all such resolutions were duly passed as ordinary resolutions 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, 13 June 2024

*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.*

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