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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 16 JUNE 2025

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 28 April 2025 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, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by way of poll at 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 Monday, 16 June 2025 at 2:30 p.m. and the poll results are 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 2024 and the report of the Directors and the independent auditor of the Company for the year ended 31 December 2024	144,340,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2	To re-elect Mr. Chung Chi Wah as an executive Director	144,340,000 (100%)	0 (0%)
3	To re-elect Mr. Chung Tin Shing as an executive Director	144,340,000 (100%)	0 (0%)
4	To re-elect Mr. Cheung Yee Tak, Jonathan as an independent non-executive Director	144,340,000 (100%)	0 (0%)
5	To re-elect Ms. Fu Jingyan as an independent non-executive Director	144,340,000 (100%)	0 (0%)
6	To authorise the Board to fix the remuneration of the Directors	144,340,000 (100%)	0 (0%)
7	To re-appoint WM 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%)
8	To grant a general mandate to the Directors to allot and issue new Shares ^{Note 1}	144,340,000 (100%)	0 (0%)
9	To grant a general mandate to the Directors to repurchase Shares ^{Note 1}	144,340,000 (100%)	0 (0%)
10	To extend the general mandate granted to the Directors to issue new Shares ^{Note 1}	144,340,000 (100%)	0 (0%)

Note 1: The full text of resolutions 8, 9 and 10 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 10, all such resolutions were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

As at the date of the Annual General Meeting, a total of 200,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on any of the resolutions at the Annual General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder 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 in the Circular to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting.

All Directors attended the Annual General Meeting either 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 Wah
Chairman

Hong Kong, 16 June 2025

As at the date of this announcement, the executive Directors are Mr. Chung Chi Wah, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Lam Chon Loi and Ms. Fu Jingyan.

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.