

## RESULTS OF MEETING


The Directors of Kemao Industries Limited (NSX: KEM) advises that all resolutions set out in the Notice of Annual Meeting dated 17 June 2025 and put to the shareholders were passed on a show of hands (by proxy) by the requisite majority at the Annual General Meeting of the Company held on 21 July 2025.

Details of the results of the proposed resolutions and the proxies received for each resolution are set out below:

	Votes for the resolution		Votes against the resolution		Votes abstaining	
	No. of holders	No. of CDIs	No. of holders	No. of CDIs	No. of holders	No. of CDIs
Adoption of the remuneration report for the financial year ended 31 December 2024	4	360,000	nil	nil	2	70,750,000
Re-election of Ms Xuekun Li as a director <sup>(1)</sup>	n/a	n/a	n/a	n/a	n/a	n/a
Re-election of Ms Fang Chen as a director	4	360,000	nil	nil	2	70,750,000

<sup>(1)</sup> Voting for the resolution to re-elect Ms Xuekun Li, who retired at the commencement of the annual general meeting, as a director was withdrawn at her request.

For and on behalf of  
Kemao Industries Limited



CHEN Dong  
Wuxi, China  
25 July 2025