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## **KOS International Holdings Limited**

**高奧士國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8042)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 FEBRUARY 2026**

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of KOS International Holdings Limited (the “**Company**”) both dated 26 January 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 12 February 2026. The poll results in respect of the resolution proposed at the EGM is as follows:

Supermajority Resolution	Number of votes (%)	
	For	Against
<p>“THAT:</p> <p>subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the “<b>Registrar</b>”), the English name of the Company be changed from “KOS International Holdings Limited” to “KOS International Talent Group Limited” and the Chinese name “高奧士國際人才集團有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “高奧士國際控股有限公司” (the “<b>Change of Company Name</b>”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one executive directors of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”</p>	600,000,000 (100%)	0 (0%)

*Note:* Please refer to the Notice and the Circular for the full text of the above resolution.

As more than 50% of the votes attached to the shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above resolution, the above resolution was duly passed as supermajority resolution.

As at the date of the EGM, a total of 800,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the above resolution at the EGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All Directors attended the EGM in person or by electronic means.

By Order of the Board  
**KOS International Holdings Limited**  
**Chan Ka Kin Kevin**  
*Chairman*

Hong Kong, 12 February 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie, Mr. Chan Ka Shing Jackson and Ms. Yeung Shek Shek Louisa; and three independent non-executive Directors, namely, Mr. Poon Kai Kin, Dr. Lau Kin Shing Charles and Mr. Cheung Wang Kei Wayne.*

*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 enquires, 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the Company's website at [www.kos-intl.com](http://www.kos-intl.com).*