



**CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED**  
 (Company Registration Number: 200712727W)  
 (Incorporated in the Republic of Singapore on 13 July 2007)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 JULY 2016**

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*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Company's circular to the shareholders dated 11 July 2016, in relation to, inter alia, the Proposed Diversification.*

The Board of Directors (the "**Board**") of China Kunda Technology Holdings Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 26 July 2016, the resolution relating to the matter as set out in the Notice of EGM dated 11 July 2016 was duly passed by way of poll.

The result of the poll on the resolution put to vote at the EGM is set out below for information.

No.	Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	To approve the proposed diversification of the business of the Group into the Water Business.	156,854,900	156,854,900	100%	0	0%

Scrutineer

Harry Elias Partnership LLP was appointed as the scrutineer for the EGM.

Details of parties who are required to abstain from voting on the resolution

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

By Order of the Board  
**CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED**

Cai Kaoqun

Executive Chairman and Chief Executive Officer  
26 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.*