



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

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

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 11 July 2016.*

The Board of Directors (the “Board”) of China Kunda Technology Holdings Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 July 2016, the resolutions relating to the matters as set out in the Notice were duly passed by way of poll.

The results of the poll on the resolutions put to vote at the AGM are 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 (%)
<b>Ordinary Business</b>						
1.	To adopt the Audited Accounts, Directors’ Statement and Auditors’ Report for the financial year ended 31 March 2016	156,747,900	156,747,900	100%	0	0%
2.	To approve the payment of Directors’ Fees of S\$205,000 for the financial year ended 31 March 2016	156,747,900	155,412,000	99.15%	1,335,900	0.85%
3.	To re-elect Mr Cai Kaoqun as Director of the Company	156,747,900	156,747,900	100%	0	0%

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			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 (%)
<b>Ordinary Business</b>						
4.	To re-elect Mr Li Zhiqiang as Director of the Company	156,747,900	156,747,900	100%	0	0%
5.	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	156,747,900	156,747,900	100%	0	0%
<b>Special Business</b>						
6.	To approve the authority to Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	156,747,900	156,747,900	100%	0	0%

Mr Cai Kaoqun, who was re-elected as a Director of the Company, will remain as the Executive Director of the Company, and a member of the Nominating Committee.

Mr Li Zhiqiang, who was re-elected as a Director of the Company, will remain as a member of the Remuneration Committee and the Audit Committee of the Company, and will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

#### Scrutineer

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

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

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

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.*