



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 2018

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 March 2018, despatched to shareholders of the Company on 11 July 2018.

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 2018, the resolutions relating to the matters as set out in the Notice of AGM dated 11 July 2018 were duly passed by way of poll.

The poll results on the resolutions put to vote at the AGM are set out below.

No.	Resolution number and details	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 (%)
Ordinary Business						
1.	To receive and adopt the Audited Accounts for the financial year ended 31 March 2018 together with the Directors' Statement and Independent Auditor's Report thereon	155,633,500	155,633,500	100.00%	0	0.00%
2.	To approve the payment of Directors' Fees of S\$191,151 for the financial year ended 31 March 2018	155,633,500	155,607,000	99.98%	26,500	0.02%

No.	Resolution number and details	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 (%)
Ordinary Business						
3.	To re-elect Mr Cai Kaoqun who is retiring under Regulation 107 of the Constitution, as Director of the Company	155,633,500	155,633,500	100.00%	0	0.00%
4.	To re-elect Mr Hau Khee Wee who is retiring under Regulation 117 of the Constitution, as Director of the Company	155,633,500	155,633,500	100.00%	0	0.00%
5.	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	155,633,500	155,633,500	100.00%	0	0.00%
Special Business						
6.	To approve the general mandate to allot and issue new shares in the capital of the Company	155,633,500	155,633,500	100.00%	0	0.00%

Mr Cai Kaoqun, who was re-elected as a Director of the Company, will remain as the Executive Director, Chief Executive Officer and Executive Chairman of the Company.

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

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 the abovementioned resolutions.

Scrutineer

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

By the Order of the Board

Cai Kaoqun
Executive Chairman and Chief Executive Officer
26 July 2018

*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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).