

CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED
(Company No. 200712727W)
(Incorporated in Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD VIA LIVE WEBSITE THROUGH A LIVE AUDIO-VISUAL WEBCAST OR LIVE AUDIO-ONLY STREAM ON 27 AUGUST 2020 AT 9.13 A.M.

PRESENT : As per the Attendance List
IN ATTENDANCE : As per the Attendance List
CHAIRMAN : Mr Cai Kaoqun took the Chair of the Extraordinary General Meeting

A. QUORUM

It was noted that the number of members present was sufficient to form a quorum.

B. NOTICE OF CONVENING THE MEETING

The Notice convening the Extraordinary General Meeting (“EGM”) was taken as read.

C. BY POLL

The Chairman recapped that in view of the current COVID-19 restriction orders in Singapore, Shareholders would not be able to attend the EGM in person. All shareholders who wished to vote had been requested to submit a proxy form to appoint the Chairman of the EGM to vote on their behalf. The Chairman informed the Shareholders that in his capacity as Chairman of the EGM, he had been appointed as proxy by some Shareholders and he had voted in accordance with their instructions, which have been accounted for in the polling for the resolutions tabled at the EGM.

The Chairman further informed the Shareholders that voting on all resolutions to be passed at the EGM would be conducted by poll, based on the proxy forms previously submitted. He added that as Chairman of the EGM, he would move all motions and this would be a move away from seeking seconders. Harry Elias Partnership LLP and Boardroom Corporate & Advisory Pte. Ltd. have been appointed to act as the Scrutineer and Polling Agent respectively for the EGM.

D. QUESTION AND ANSWER

The Chairman noted that there would not be a question and answer session at the EGM. Shareholders had been requested to raise questions in advance by 9.00 a.m. on 17 August 2020 in the Notice of EGM.

The Chairman informed that there were no questions received from shareholders by the stipulated deadline.

E. ORDINARY BUSINESS

ORDINARY RESOLUTION: TO APPROVE THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS TO INCLUDE RESEARCH AND DEVELOPMENT, MANUFACTURING AND DISTRIBUTION OF MEDICAL DEVICES

The Ordinary Resolution is to approve the proposed diversification of the Group's business to include research and development, manufacturing and distribution of medical devices ("**Proposed Diversification**").

The Chairman moved that Ordinary Resolution be tabled for approval.

The Chairman read out the results of the vote and declared the ordinary resolution duly passed.

	No. of Shares	Percentage (%)
No. of votes in favour of the Resolution	156,157,000	100%
No. of votes against Resolution	0	0 %
Total number of shares represented by votes for and against the Resolution	56,157,000	100%

IT WAS RESOLVED THAT the proposed diversification of the Group's business to include research and development, manufacturing and distribution of medical devices thereon be received and adopted.

F. CONCLUSION

There being no further business to transact, the EGM ended at 9.18 a.m. with a vote of thanks to the Chairman.

Confirmed as true record of proceedings held

Mr Cai Kaoqun
Chairman of the Extraordinary General Meeting

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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