



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 27 JULY 2017

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 12 July 2017.

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 27 July 2017, 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 (%)
Ordinary Business						
1.	To adopt the Audited Accounts, Directors’ Statement and Auditors’ Report for the financial year ended 31 March 2017	158,460,200	158,360,200	99.94%	100,000	0.06%
2.	To approve the payment of Directors’ Fees of S\$205,000 for the financial year ended 31 March 2017	158,460,200	158,360,200	99.94%	100,000	0.06%
3.	To re-elect Mr Yang Jinbiao as Director of the Company	158,460,200	158,360,200	99.94%	100,000	0.06%

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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 (%)
Ordinary Business						
4.	To re-elect Mr Ho Chew Thim as Director of the Company	158,460,200	158,360,200	99.94%	100,000	0.06%
5.	To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	158,460,200	158,360,200	99.94%	100,000	0.06%
Special Business						
6.	To approve the authority to Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	158,460,200	155,315,000	98.02%	3,145,200	1.98%

Mr Yang Jinbiao, who was re-elected as a Director of the Company, will remain as the Executive Director and Chief Operating Officer of the Company. There are no relationships including immediate family relationships between Mr Yang Jinbiao and the other Directors or its 10% shareholders.

Mr Ho Chew Thim, who was re-elected as a Director of the Company, will remain as chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee, 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

Eversheds Harry Elias 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
27 July 2017

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 Catalyst. 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).