



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 29 JULY 2021

The Board of Directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 29 July 2021 (“**AGM**”), the resolutions relating to the matters as set out in the notice of AGM dated 14 July 2021 (“**Notice of AGM**”) 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, if approved, to adopt the Audited Accounts for the financial year ended 31 March 2021 together with the Directors’ Statement and Independent Auditors’ Report thereon	155,327,400	155,307,000	99.99%	20,400	0.01%
2.	To approve the payment of Directors’ Fees of S\$140,000 for the financial year ended 31 March 2021	155,327,400	155,307,000	99.99%	20,400	0.01%
3.	To re-elect Mr Cai Kaoqun as Director of the Company retiring pursuant to Regulation 107 of the Constitution	155,327,400	155,307,000	99.99%	20,400	0.01%

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Ordinary Business						
4.	To re-elect Mr Lim Yit Keong as Director of the Company retiring pursuant to Regulation 107 of the Constitution	155,327,400	155,307,000	99.99%	20,400	0.01%
5.	To approve the continued appointment of Mr Lim Yit Keong as an Independent Director by all shareholders	155,327,400	155,307,000	99.99%	20,400	0.01%
6.	To approve the continued appointment of Mr Lim Yit Keong as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	13,043,400	13,023,000	99.84%	20,400	0.16%
7.	To approve the continued appointment of Mr Hau Khee Wee as an Independent Director by all shareholders	155,327,400	155,307,000	99.99%	20,400	0.01%
8.	To approve the continued appointment of Mr Hau Khee Wee as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	13,043,400	13,023,000	99.84%	20,400	0.16%

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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						
9.	To re-appoint Ernst & Young LLP, as the Auditors of the Company and to authorise the Directors to fix their remuneration	155,327,400	155,307,000	99.99%	20,400	0.01%
Special Business						
10.	To approve the general mandate to allot and issue new shares in the capital of the Company	155,327,400	155,307,000	99.99%	20,400	0.01%

Please refer to the Notice of AGM for the full version of the resolutions.

As more than 99% of the votes (present and voting) were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions at the AGM.

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

Ordinary Resolutions 6 and 8 – All the directors, Chief Executive Officer and their associates were required to and had abstained from voting in respect to Resolutions 6 and 8 in relation to the approval of continued appointment as Independent Director of Mr Lim Yit Keong and Mr Hau Khee Wee by shareholders in accordance to Rule 406(3)(d)(iii)(B) of the Catalist Rules. 142,284,000 Shares held abstained from voting.

Scrutineer

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
29 July 2021

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.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.