



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 25 JULY 2019

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 2019, despatched to shareholders of the Company on 10 July 2019.

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 25 July 2019 (“**AGM**”), the resolutions relating to the matters as set out in the Notice of AGM dated 10 July 2019 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 2019 together with the Directors’ Statement and Independent Auditors’ Report thereon	155,347,000	155,347,000	100.00%	0	0.00%
2.	To approve the payment of Directors’ Fees of S\$200,000 for the financial year ended 31 March 2019	155,347,000	155,307,000	99.97%	40,000	0.03%
3.	To re-elect Mr Cai Kaobing as Director of the Company retiring pursuant to Regulation 107 of the Constitution	155,347,000	155,347,000	100.00%	0	0.00%

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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 retiring pursuant to Regulation 107 of the Constitution	155,347,000	155,347,000	100.00%	0	0.00%
5.	To re-elect Mr Lim Yit Keong as Director of the Company retiring pursuant to Regulation 107 of the Constitution	155,347,000	155,347,000	100.00%	0	0.00%
6.	To re-appoint Ernst & Young LLP, as the Auditors of the Company and to authorise the Directors to fix their remuneration	155,347,000	155,347,000	100.00%	0	0.00%
Special Business						
7.	To approve the general mandate to allot and issue new shares in the capital of the Company	155,347,000	155,347,000	100.00%	0	0.00%

Mr Cai Kaobing, who was re-elected as a Director of the Company, will remain as the Executive Director of the Company. Mr Cai Kaobing is the brother of Mr Cai Kaoqun, the Executive Chairman and Chief Executive Officer of the Company. Save as disclosed, there are no relationships (including immediate family relationships) between Mr Cai and the other Directors, the Company and its 10% shareholders.

Mr Ho Chew Thim, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee of the Company. Mr Ho is 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 ("**Catalist Rules**"). There are no relationships (including immediate family relationships) between Mr Ho and the other Directors, the Company and its 10% shareholders.

Mr Lim Yit Keong, who was re-elected as a Director of the Company, will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. Mr Lim is considered independent for the purposes of Rule 704(7) of the Catalist Rules. There are no relationships (including immediate family relationships) between Mr Lim and the other Directors, the Company and its 10% shareholders.

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
25 July 2019

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") in accordance with the Rule 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the 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).