



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 AUGUST 2020

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 27 August 2020 (“**AGM**”), the resolutions relating to the matters as set out in the Notice of AGM dated 5 August 2020 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 2020 together with the Directors’ Statement and Independent Auditors’ Report thereon	156,157,000	156,157,000	100%	0	0%
2.	To approve the payment of Directors’ Fees of S\$146,300 for the financial year ended 31 March 2020	156,157,000	156,157,000	100%	0	0%
3.	To re-elect Mr Hau Khee Wee as Director of the Company retiring pursuant to Regulation 107 of the Constitution	156,157,000	156,157,000	100%	0	0%

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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 Lam Kwong Fai as Director of the Company retiring pursuant to Regulation 117 of the Constitution	156,157,000	156,157,000	100%	0	0%
5.	To re-appoint Ernst & Young LLP, as the Auditors of the Company and to authorise the Directors to fix their remuneration	156,157,000	156,157,000	100%	0	0%
Special Business						
6.	To approve the general mandate to allot and issue new shares in the capital of the Company	156,157,000	156,157,000	100%	0	0%

Mr Hau Khee Wee will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee of the Company. Mr Hau is considered independent for the purpose of Rule 704(7) of the Catalist Rules. There are no relationships (including immediate family relationships) between Mr Hau and the other Directors, the Company, its related corporations and its 5% shareholders.

Mr Lam Kwong Fai will, upon re-election as a Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit Committee of the Company. Mr Lam is considered independent for the purpose of Rule 704(7) of the Catalist Rules. There are no relationships (including immediate family relationships) between Mr Lam and the other Directors, the Company, its related corporations and its 5% 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

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
27 August 2020

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 Mr Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.