



CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED
(Company Registration Number: 200712727W)
(Incorporated in the Republic of Singapore on 13 July 2007)

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting of the Company held on 27 August 2020 (“**EGM**”), the resolution relating to the matter as set out in the Notice of EGM dated 5 August 2020 was duly passed by way of poll.

The poll results on the resolution put to vote at the EGM is 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 approve the proposed diversification of the Group’s business to include research and development, manufacturing and distribution of medical devices	156,157,000	156,157,000	100%	0	0%

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

No shareholder of the Company was required to abstain from voting on the ordinary resolution.

Scrutineer

Harry Elias Partnership LLP was appointed as the scrutineer for the EGM.

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.