



CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED  
(Company Registration No. 200712727W)  
(Incorporated in Singapore)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2014

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The Board of Directors (the “**Board**” or “**Directors**”) of China Kunda Technology Holdings Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 July 2014 have been duly approved and passed by the Company’s shareholders at the EGM today.

The results of the poll on each of the EGM resolutions are set out below:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>EGM</b>				
<b>Resolution 1</b>				
Approval for the Proposed Disposal	161,056,946	100	0	0
<b>Resolution 2</b>				
Approval for the Proposed Renewal of the Share Buy Back Mandate	18,772,946	100	0	0

BY ORDER OF THE BOARD

HAU KHEE WEE  
Executive Director  
25 July 2014