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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors (the "**Board**") of China Kunda Technology Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 30 July 2026 at 4 Shenton Way, #17-01 SGX Centre 2, Singapore 068807, all resolutions as set out in the Notice of AGM dated 15 July 2026 ("**Notice of AGM**") were duly passed by the shareholders of the Company by way of poll.

Pursuant to Rule 704(15)(a) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM is set out below:

No.	Resolution number and details	Total number of shares represented by votes for and against the relevant 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 2026 together with the Directors' Report and Independent Auditors' Report thereon	155,678,400	155,658,000	99.99%	20,400	0.01%
2.	To approve the payment of Directors' Fees of S$105,000 for the financial year ended 31 March 2026	155,678,400	155,658,000	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 Company's Constitution	155,678,400	155,658,000	99.99%	20,400	0.01%

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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 Ms Chen Liping as Director of the Company retiring pursuant to Regulation 107 of the Company's Constitution	155,678,400	155,658,000	99.99%	20,400	0.01%
5.	To re-appoint Baker Tilly TFW LLP, as Auditors of the Company and to authorise the Directors to fix their remuneration	155,678,400	155,658,000	99.99%	20,400	0.01%
Special Business						
6.	To approve the general mandate to allot and issue new shares in the capital of the Company	155,678,400	155,658,000	99.99%	20,400	0.01%

In relation to ordinary resolution 3

Mr Cai Kaoqun, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, will remain as the Executive Chairman and CEO of the Company.

In relation to ordinary resolution 4

Ms Chen Liping, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, will remain as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. The Board considers Ms Chen Liping to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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

No shareholders of the Company were required to abstain from voting on any resolution tabled at the AGM.

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
30 July 2026

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*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 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 Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.