



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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2015**

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 Annual General Meeting (“**AGM**”) dated 8 July 2015 have been duly approved and passed by the Company’s shareholders at the AGM today.

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

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
<b>Resolution 1</b>				
Adoption of the Audited Accounts for the financial year ended 31 March 2015 together with the Directors’ Report and Auditors’ Report thereon	155,963,000	100%	0	0%
<b>Resolution 2</b>				
Approval of Directors’ Fees of S\$136,667.00 for financial year ended 31 March 2015	155,963,000	100%	0	0%
<b>Resolution 3</b>				
Re-election of Mr Lim Yit Keong	155,963,000	100%	0	0%
<b>Resolution 4</b>				
Re-election of Mr Cai Kaobing	155,963,000	100%	0	0%
<b>Resolution 5</b>				
Re-election of Mr Ho Chew Thim	155,963,000	100%	0	0%
<b>Resolution 6</b>				
Re-election of Messrs Ernst & Young LLP as the Company’s Independent Auditors	155,963,000	100%	0	0%
<b>Resolution 7</b>				
General mandate to allot and issue new shares in the capital of the Company	155,963,000	100%	0	0%

Mr Lim Yit Keong will, upon re-appointment as a Director of the Company, remain as chairman of the Nominating Committee and Remuneration Committee of the Company, member of the Audit Committee of the Company, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr Ho Chew Thim will, upon re-appointment as a Director of the Company, remain as chairman of the Audit Committee, member of the Remuneration Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

BY ORDER OF THE BOARD

HAU KHEE WEE  
Executive Director  
24 July 2015