



**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 29 JULY 2022**

The Board of Directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), at the Annual General Meeting (“**AGM**”), of the Company held by electronic means on 29 July 2022, the resolutions relating to the matters as set out in the Notice of AGM dated 12 July 2022 (“**Notice of AGM**”) were duly passed by the shareholders of the Company by way of poll.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution and details	number	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 (%)
<b>Ordinary Business</b>							
1.	To receive and, if approved, to adopt the Audited Accounts for the financial year ended 31 March 2022 together with the Directors’ Statement and Independent Auditors’ Report thereon		155,330,200	155,307,000	99.99%	23,200	0.01%
2.	To approve the payment of Directors’ Fees of S\$140,000 for the financial year ended 31 March 2022		155,330,200	155,307,000	99.99%	23,200	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 (%)
<b>Ordinary Business</b>							
3.	To re-elect Mr Cai Kaobing as Director of the Company retiring pursuant to Regulation 107 of the Company's Constitution		155,330,200	155,307,000	99.99%	23,200	0.01%
4.	To re-elect Mr Thomas Lam Kwong Fai as Director of the Company retiring pursuant to Regulation 107 of the Company's Constitution		155,330,200	155,307,000	99.99%	23,200	0.01%
5.	To re-appoint Messrs Ernst & Young LLP, as Auditors of the Company and to authorise the Directors to fix their remuneration		155,330,200	155,307,000	99.99%	23,200	0.01%
<b>Special Business</b>							
6.	To approve the general mandate to allot and issue new shares in the capital of the Company		155,330,200	155,307,000	99.99%	23,200	0.01%

In relation to ordinary resolution 3

Mr Cai Kaobing was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as an Executive Director of the Company.

In relation to ordinary resolution 4

Mr Thomas Lam Kwong Fai was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Thomas Lam Kwong Fai to be independent for the purpose of Rule 704(7) of the Catalyst 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  
29 July 2022

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