



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2014

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 10 July 2014 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 (%)
AGM				
Resolution 1				
Adoption of the Audited Accounts for the financial year ended 31 March 2014 together with the Directors’ Report and Auditors’ Report thereon	155,806,000	100	0	0
Resolution 2				
Approval of Directors’ Fees of S\$205,000.00 for financial year ended 31 March 2014	161,056,946	100	0	0
Resolution 3				
Re-election of Mr Cai Kaoqun	161,056,946	100	0	0
Resolution 4				
Re-election of Mr Yang Jinbiao	161,056,946	100	0	0
Resolution 5				
Re-election of Mr Li Zhiqiang	161,056,946	100	0	0
Resolution 6				
Re-election of Messrs Ernst & Young LLP as the Company’s Independent Auditors	161,056,946	100	0	0
Resolution 7				
General mandate to allot and issue new shares in the capital of the Company	161,056,946	100	2,000	0

Mr Cai Kaoqun will, upon re-appointment as a Director of the Company, remain as a member of the Nominating Committee of the Company.

Mr Li Zhiqiang will, upon re-appointment as a Director of the Company, remain as a member of the Audit Committee and the Remuneration 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
25 July 2014