

CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED

(Company Registration Number: 200712727W)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 23 FEBRUARY 2016

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 28 January 2016 have been duly approved and passed by the Company’s shareholders at the EGM today, 23 February 2016, by way of poll.

The results of the poll are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 – Special Resolution The Proposed Transfer from the Main Board to the Catalist of the Singapore Exchange Securities Trading Limited	155,507,000	100	0	0	Passed
Resolution 2 – Ordinary Resolution The authority to allot and issue shares	155,507,000	100	0	0	Passed

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Cai Kaoqun
Executive Director and CEO
23 February 2016