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KNK Holdings Limited
中國卓銀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8039)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 12 AUGUST 2019**

The board of directors of the Company (the “**Board**”) is pleased to announce the results of the poll taken at the AGM held on 12 August 2019.

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) dated 11 July 2019. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 12 August 2019, the voting on all proposed resolutions (the “**Resolutions**”) as set out in the Notice were conducted by way of poll.

The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the independent auditor of the Company for the year ended 31 March 2019	194,800,077 (100%)	0 (0%)
2.	To re-elect Mr. Lee Pui Chung as Director	194,800,062 (100%)	0 (0%)

ORDINARY RESOLUTIONS			Number of votes (%)	
			FOR	AGAINST
3.	3.1	Each as a separate resolution, to re-elect the following Directors		
		3.1.1 Mr. Poon Kai Kit Joe	194,800,077 (100%)	0 (0%)
	3.1.2 Mr. Feng Wei	77 (0.01%)	194,800,000 (99.99%)	
	3.2	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration	194,800,077 (100%)	0 (0%)
4.		To re-appoint Crowe (HK) CPA Limited as the auditor and to authorize the Board to fix its remuneration	194,800,077 (100%)	0 (0%)
5.		To grant a general mandate to the Directors to issue new shares up to 20% of number of issued shares of the Company	194,800,075 (99.99%)	2 (0.01%)
6.		To grant a general mandate to the Directors to repurchase the Company’s shares up to 10% of number of issued shares of the Company	194,800,077 (100%)	0 (0%)
7.		To extend the general mandate to issue new shares by adding the number of shares repurchased	194,800,075 (99.99%)	2 (0.01%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the date of the AGM, the total number of the Company’s issued shares was 418,000,000 which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. There were no shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of resolutions 1, 2, 3.1.1, 3.2, 4, 5, 6 and 7, these resolutions were duly passed by way of poll at the AGM.

As more than 50% of the valid votes were cast against resolution 3.1.2, the resolution was not passed at the AGM.

As indicated above, since the resolution in respect of the re-election of Mr. Feng Wei as Director of the Company was not passed at the AGM, Mr. Feng Wei has retired as Director from the Board of the Company with effect from the conclusion of the AGM.

By order of the Board
KNK Holdings Limited
Poon Kai Kit Joe
Chairman

Hong Kong, 12 August 2019

As at the date of this announcement, the executive Directors are Mr. Poon Kai Kit Joe, Ms. Chan Ka Yee, Mr. Sun Xiao Li, Mr. Gu Jintai, Ms. Shi Lijie and Mr. Feng Wei; and the independent non-executive Directors are Mr. Kong Kam Wang, Mr. Sung Hak Keung Andy, Mr. Wong Kai Tat and Mr. Lee Pui Chung.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.knk.com.hk.