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KWAN ON HOLDINGS

均安控股

## **KWAN ON HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8305)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2016**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice (the “**Notice**”) of annual general meeting of the Company dated 23 June 2016 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the annual general meeting of the Company held on 29 July 2016 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (“**Shares**”) was 960,000,000, being all the Shares which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No parties had stated in the circular of the Company dated 23 June 2016 that they intend to vote against or to abstain from voting on any resolution at the AGM.

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

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company and its subsidiaries for the year ended 31 March 2016	720,030,000 (100%)	0 (0%)	720,030,000 (100%)
2.	To re-appoint Shinewing (HK) CPA Limited as auditors of the Company and its subsidiaries for the year ending 31 March 2017 and authorise the Board to fix their remuneration	720,030,000 (100%)	0 (0%)	720,030,000 (100%)
3.	(a) To re-elect Mr. Kwong Wing Kie as an executive director of the Company and to authorise the board of directors of the Company to fix his director's remuneration	720,010,000 (100%)	0 (0%)	720,010,000 (100%)
	(b) To re-elect Prof. Lam Sing Kwong, Simon as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his director's remuneration	720,030,000 (100%)	0 (0%)	720,030,000 (100%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	720,010,000 (100%)	0 (0%)	720,010,000 (100%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	720,030,000 (100%)	0 (0%)	720,030,000 (100%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	720,030,000 (100%)	0 (0%)	720,030,000 (100%)

*Notes:*

- i. The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.
- ii. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By order of the Board  
**Kwan On Holdings Limited**  
**Wong Yee Tung, Tony**  
*Managing Director*

Hong Kong, 29 July 2016

*As at the date of this announcement, the executive Directors are Mr. Wong Yee Tung, Tony, Mr. Kwong Wing Kie and Mr. Chung Chi Ngong; and the independent nonexecutive Directors are Mr. Ho Ho Ming, Professor Lam Sing Kwong, Simon and Mr. Chan Chung Kik, Lewis.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.*

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