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**KA SHUI INTERNATIONAL HOLDINGS LIMITED**

**嘉瑞國際控股有限公司**

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

**(Stock Code: 822)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 27 MAY 2019**

<p>The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 May 2019 were duly passed by the Shareholders as ordinary resolutions by way of poll.</p>
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References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Ka Shui International Holdings Limited (the “**Company**”) both dated 18 April 2019. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2019

The Board is pleased to announce that all the resolutions set out in the AGM Notice were approved by the Shareholders of the Company by poll voting at the AGM. The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and auditors for the year ended 31 December 2018.	635,925,906 (100.000000%)	0 (0.000000%)
2.	To approve the declaration of a final dividend of HK3.5 cents per Share for the year ended 31 December 2018.	635,925,906 (100.000000%)	0 (0.000000%)
3A.	(i) To re-elect Ms. Chan So Wah as a Director.	635,925,906 (100.000000%)	0 (0.000000%)
	(ii) To re-elect Professor Sun Kai Lit Cliff BBS, JP as a Director.	635,925,906 (100.000000%)	0 (0.000000%)
	(iii) To re-elect Ir Dr. Lo Wai Kwok SBS, MH, JP as a Director.	635,925,906 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Mr. Andrew Look as a Director.	635,925,906 (100.000000%)	0 (0.000000%)
3B.	To authorise the Board to fix the Directors' remuneration.	635,925,906 (100.000000%)	0 (0.000000%)
4.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the Board to fix their remuneration.	635,925,901 (99.999999%)	5 (0.000001%)
5A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	635,413,901 (99.919487%)	512,005 (0.080513%)
5B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	635,925,906 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.	635,429,901 (99.922003%)	496,005 (0.077997%)

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the issued share capital of the Company was 893,761,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no Shares which entitled the holders to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Ka Shui International Holdings**  
**Limited**  
**LEE YUEN FAT**  
*Chairman*

Hong Kong, 27 May 2019

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Ms. Chan So Wah, and four independent non-executive directors, namely Professor Sun Kai Lit, Cliff BBS, JP, Ir Dr. Lo Wai Kwok SBS, MH, JP, Mr. Andrew Look and Mr. Kong Kai Chuen, Frankie.*