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KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2019

At the annual general meeting (the “AGM”) of KNT Holdings Limited (the “Company”) held on 23 August 2019, all the proposed resolutions as set out in the notice of the AGM dated 24 July 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2019.	426,228,200 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK3.8 cents per ordinary share for the year ended 31 March 2019 out of the share premium account of the Company.	426,228,200 (100%)	0 (0%)
3(a).	To re-elect Mr. Chong Sik as executive director.	412,468,200 (96.77%)	13,760,000 (3.23%)
3(b).	To re-elect Mr. Chong Pun as executive director.	412,468,200 (96.77%)	13,760,000 (3.23%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(c).	To re-elect Mr. Lam Chi Yuen as executive director.	412,468,200 (96.77%)	13,760,000 (3.23%)
3(d).	To authorise the board of directors to fix the respective directors' remuneration.	426,228,200 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	426,228,200 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	426,228,200 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	426,228,200 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	426,228,200 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 520,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 520,000,000 shares.

- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 24 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
KNT Holdings Limited
Chong Sik
Chairman and Chief Executive Officer

Hong Kong, 23 August 2019

As at the date of this announcement, the board of the Company comprises three executive directors, namely, Mr. Chong Sik, Mr. Chong Pun and Mr. Lam Chi Yuen; one non-executive director, Mr. Ting Chi Wai Roy; and four independent non-executive directors, namely, Mr. Leung Martin Oh Man, Mr. Lau Koong Yep, Mr. Yuen King Sum and Mr. Lau Kwok Fan.