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均安控股

Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2019

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 27 August 2019 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the annual general meeting of the Company held on 25 September 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, the total number of ordinary shares of the Company in issue (“**Shares**”) was 1,320,000,000, being all the Shares which entitled the Shareholders to attend and vote for or against the resolutions proposed at the 2019 AGM. None of the shareholders were required to abstain from voting at the 2019 AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the 2019 AGM as set out in Rule 13.40 of the Listing Rules. No parties had stated in the circular of the Company dated 27 August 2019 that they intend to vote against or to abstain from voting on any resolution at the 2019 AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the 2019 AGM for the purpose of the vote-taking.

The poll results in respect of all the resolutions proposed at the 2019 AGM are set out as follows:

Ordinary resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the auditors of the Company for the year ended 31 March 2019.	471,260,072 (100)%	0 (0)%	471,260,072 (100)%
2.	To re-appoint Shinewing (HK) CPA Limited as auditors of the Company and its subsidiaries for the year ending 31 March 2020 and authorise the Board to fix their remuneration	471,260,072 (100)%	0 (0)%	471,260,072 (100)%
3.	(a) To re-elect Mr. Chen Zhenghua as an Executive Director and the Board of Directors be authorized to fix his remuneration;	471,260,072 (100)%	0 (0)%	471,260,072 (100)%
	(b) To re-elect Mr. Zhang Fangbing as an Executive Director and the Board of Directors be authorized to fix his remuneration;	471,260,072 (100)%	0 (0)%	471,260,072 (100)%
	(c) To re-elect Wong Wa as an Executive Director and the Board of Directors be authorized to fix his remuneration;	471,260,072 (100)%	0 (0)%	471,260,072 (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	468,000,072 (99.31)%	3,260,000 (0.69)%	471,260,072 (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	471,260,072 (100)%	0 (0)%	471,260,072 (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	468,000,072 (99.31)%	3,260,000 (0.69)%	471,260,072 (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 2019 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 2019 AGM.

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 25 September 2019

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, Mr. Wong Wa, and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.

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