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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 FRIDAY, 21 AUGUST 2020**

At the annual general meeting (the “AGM”) of KNT Holdings Limited (the “Company”) held on Friday, 21 August 2020, all the proposed resolutions as set out in the notice of the AGM dated 23 July 2020 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2020.	302,244,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Leung Martin Oh Man as independent non-executive director of the Company.	302,244,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Lau Koong Yep as independent non-executive director of the Company.	302,244,000 (100%)	0 (0%)
2(c).	To re-elect Mr. Yuen King Sum as independent non-executive director of the Company.	302,244,000 (100%)	0 (0%)
2(d).	To authorise the board of directors to fix the respective directors’ remuneration.	302,244,000 (100%)	0 (0%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration.	302,244,000 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company 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.	302,244,000 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company 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.	302,244,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company 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.	302,244,000 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 of the shares of the Company to attend and vote on the resolutions at the AGM was 520,000,000 shares.
- (d) There was no share entitling the holder of the shares of the Company 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 has stated his/her/its intention in the Company's circular dated 23 July 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's 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, 21 August 2020

*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; 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.*