

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

The Board is pleased to announce that all the resolutions proposed at the AGM as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

The board (the "Board") of directors ("Directors") of Kaisun Holdings Limited (the "Company") is pleased to announce the poll results of the annual general meeting of the Company held on 28 June 2019 (the "AGM").

As at the date of the AGM, the total number of issued shares of the Company was 576,566,055 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2018	189,012,900 (71.595 %)	74,990,000 (28.405%)
2.	To declare a final dividend	189,012,900 (71.595 %)	74,990,000 (28.405%)

3.	(a) To re-elect Mr. Liew Swee Yean as a director	189,012,900 (71.595 %)	74,990,000 (28.405%)
	(b) To re-elect Dr. Wong Yun Kuen as a director	189,012,900 (71.595 %)	74,990,000 (28.405%)
	(c) To re-elect Mr. Siu Siu Ling as a director	189,012,900 (71.595 %)	74,990,000 (28.405%)
	(d) To re-elect Mr. Anderson Brian Ralph as a director	189,012,900 (71.595 %)	74,990,000 (28.405%)
	(e) To authorize the board of directors to fix the remuneration of the directors	189,012,900 (71.595 %)	74,990,000 (28.405%)
4.	To re-appoint the auditors and to authorize the board of directors to fix the remuneration of the auditors	189,012,900 (71.595 %)	74,990,000 (28.405%)
5.	Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to the directors to allot and issue new shares of the Company)	189,012,900 (71.595 %)	74,990,000 (28.405%)
6.	Ordinary Resolution in item 6 of the notice of annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	189,012,900 (71.595 %)	74,990,000 (28.405%)
7.	Ordinary Resolution in item 7 of the notice of annual general meeting (To extend the general mandate granted to the directors to issue new shares of the Company)	189,012,900 (71.595 %)	74,990,000 (28.405%)
As more than 50% of the votes were cast in favour of each of the above resolution nos. 1 to 7, the resolutions were duly passed as ordinary resolutions.			

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 28 June, 2019

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Mr. Siu Siu Ling Robert, Dr. Wong Yun Kuen and Mr. Anderson Brian Ralph.

* *for identification purpose only*