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KEE Holdings Company Limited

開易控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2016**

At the annual general meeting (the “AGM”) of KEE Holdings Company Limited (the “Company”) held on 31 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2016 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 of the Company for the year ended 31 December 2015.	326,057,810 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Wu David Hang, a retiring director, as an executive director of the Company.	326,057,810 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Hou Jian, a retiring director, as an executive director of the Company.	326,055,810 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Wong Yik Chung John, a retiring director, as an independent non-executive director of the Company.	326,055,810 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Tse Calvin Kai Chuen, a retiring director, as an independent non-executive director of the Company.	326,057,810 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Leung Ka Tin, a retiring director, as an independent non-executive director of the Company.	326,055,810 (100.0000%)	0 (0.0000%)
7.	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	326,055,810 (99.9994%)	2,000 (0.0006%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To re-appoint KPMG as the auditors of the Company and to authorize the Board to fix their remuneration.	326,057,810 (100.0000%)	0 (0.0000%)
9.	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.	326,057,810 (100.0000%)	0 (0.0000%)
10.	To give a general mandate to the directors of the Company to allot, issue 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.	326,055,810 (99.9994%)	2,000 (0.0006%)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	326,057,810 (100.0000%)	0 (0.0000%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, 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 434,804,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 434,804,000 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 21 April 2016 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
KEE Holdings Company Limited
Wu David Hang
Chairman

Hong Kong, 31 May 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Wu David Hang

Mr. Hou Jian

Independent non-executive Directors:

Mr. Wong Yik Chung John

Mr. Tse Calvin Kai Chuen

Mr. Leung Ka Tin