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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 EXTRAORDINARY GENERAL MEETING
HELD ON 5 JANUARY 2017**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the EGM held on 5 January 2017.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of KEE Holdings Company Limited (the “**Company**”) dated 15 December 2016. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the EGM held on 5 January 2017.

As at the date of the EGM:

- (1) the total number of Shares was 434,804,000;
- (2) Zhonghong, which indirectly held 326,089,600 Shares, and its associates were required to abstain and had abstained from voting on the proposed resolution at the EGM;
- (3) save as disclosed above, no Shareholders were required to abstain from voting on or in favour of the proposed resolution at the EGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (4) accordingly, there were a total of 108,714,400 Shares entitling the Independent Shareholders to vote on the proposed resolution at the EGM.

At the EGM, the voting on the proposed resolution as set out in the Notice was taken by poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the proposed resolution are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Framework Cooperation Agreement dated 29 July 2016 (as amended and supplemented by Supplemental Agreements dated 2 September 2016 and 10 November 2016), and the transactions contemplated thereunder (including the Annual Cap).	12,212,310 100%	0 0%

As more than 50% of the votes were cast in favour of the above proposed resolution at the EGM, the above proposed resolution was duly passed as an ordinary resolution of the Company at the EGM.

By Order of the Board
KEE Holdings Company Limited
Wu David Hang
Chairman

Hong Kong, 5 January 2017

As at the date of this announcement, the Directors 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