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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 19 MAY 2017**

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

Reference is made to the circular (the “**Circular**”) of KEE Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 18 April 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 19 May 2017, all proposed resolutions as set out in the Notice were 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 AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 434,804,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any 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, and there was no Share only entitled the holders thereof to attend and vote only against any of the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2016.	310,495,220 (100%)	0 (0%)
2.	To re-elect Mr. Wong Yik Chung John, a retiring Director, as an independent non-executive Director.	310,495,220 (100%)	0 (0%)
3.	To re-elect Mr. Tse Calvin Kai Chuen, a retiring Director, as an independent non-executive Director.	310,495,220 (100%)	0 (0%)
4.	To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	310,493,220 (99.99%)	2,000 (0.01%)
5.	To re-appoint KPMG as the auditors of the Company and to authorize the Board to fix their remuneration.	310,495,220 (100%)	0 (0%)
6.	To give a general mandate to the Directors 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.	310,493,220 (99.99%)	2,000 (0.01%)
7.	To give a general mandate to the Directors 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.	310,495,220 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	310,493,220 (99.99%)	2,000 (0.01%)

As more than 50% of the votes were cast in favour of all of the proposed resolutions, each of the above resolutions was duly passed as ordinary resolutions by way of poll at the AGM.

For and on behalf of the Board
KEE Holdings Company Limited
Wu David Hang
Chairman

Hong Kong, 19 May 2017

As at the date of this notice, the executive Directors are Mr. Wu David Hang, and Mr. Hou Jian; and the independent non-executive Directors are Mr. Wong Yik Chung, John, Mr. Tse Calvin Kai Chuen and Mr. Leung Ka Tin.