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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 29 MAY 2019**

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 26 April 2019. 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 29 May 2019, all proposed resolutions as set out in the Notice were taken by poll. The Company’s 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 date of AGM, the total number of issued shares in the Company was 464,804,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions proposed at the AGM. No Shareholders were required to abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on 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 auditor of the Company for the year ended 31 December 2018.	312,776,169 100%	0 0%
2.	To re-elect Mr. Wu David Hang, a retiring Director, as an executive Director.	312,776,169 100%	0 0%
3.	To re-elect Mr. Leung Ka Tin, a retiring Director, as an independent non-executive Director.	312,776,169 100%	0 0%
4.	To authorise the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	312,774,169 99.9994%	2,000 0.0006%
5.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	312,776,169 100%	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.	312,776,169 100%	0 0%
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.	312,776,169 100%	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.	312,776,169 100%	0 0%

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

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

Hong Kong, 29 May 2019

As at the date of this announcement, the executive Directors are Mr. Wu David Hang and Mr. Yau Chi Chiu; and the independent non-executive Directors are Mr. Yau Pak Yue, Mr. Lu Nim Joel and Mr. Leung Ka Tin.