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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 18 NOVEMBER 2019**

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 24 October 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

At the EGM held on 18 November 2019, 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.

As at the date of the EGM, 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 special resolution proposed at the EGM. No Shareholders were required to attend and abstain from voting in favour of any of the resolutions at the EGM, and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. 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 EGM.

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

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
Subject to and conditional upon the approval of the Registrar of the Companies in Cayman Islands, the English name of the Company be changed from “KEE Holdings Company Limited” to “China Apex Group Limited”, and to adopt and register the Chinese name of “中國恒泰集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “開易控股有限公司” (the “ <b>Change of Company Name</b> ”) with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	324,249,923 (99.9994)%	2,000 (0.0006)%

As more than 75% of the votes were cast in favour of the above proposed resolution, the proposed resolution was duly passed as a special resolution at the EGM.

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

Hong Kong, 18 November 2019

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Wu David Hang (*Chairman*)  
Mr. Yau Chi Chiu

*Independent Non-executive Directors:*

Mr. Yau Pak Yue  
Mr. Lu Nim Joel  
Mr. Leung Ka Tin