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K & P International Holdings Limited

堅寶國際控股有限公司 *

(Incorporated in the Bermuda with limited liability)

(Stock code: 675)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2018**

At the annual general meeting (the “AGM”) of K & P International Holdings Limited (the “Company”) held on 1 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 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 for the year ended 31 December 2017.	121,195,002 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Yau Wah as executive director.	121,235,002 (100%)	0 (0%)
	(b) To re-elect Mr. Kung Fan Cheong as independent non-executive director.	121,235,002 (100%)	0 (0%)
	(c) To re-elect Mr. Mak Kwai Wing as independent non-executive director.	121,235,002 (100%)	0 (0%)
	(d) To authorize the board of directors to fix a maximum number of directors.	121,235,002 (100%)	0 (0%)
	(e) To authorize the board of directors to fix the respective directors’ remuneration.	121,235,002 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as auditors and to authorize the board of directors to fix their remuneration.	121,235,002 (100%)	0 (0%)
4.	To give a general mandate to the directors to buy back 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.	121,235,002 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue, allot 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.	121,232,002 (99.99%)	3,000 (0.01%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	121,234,002 (99.99%)	1,000 (0.01%)

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 267,004,800 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 267,004,800 shares.
- (c) 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”).
- (d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (f) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
K & P International Holdings Limited
Lai Pei Wor
Chairman

Hong Kong, 1 June 2018

As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Mak Kwai Wing and Li Yuen Kwan, Joseph (being independent non-executive directors).

** For identification purpose only*