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KINGDOM
KINGDOM HOLDINGS LIMITED
金達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 528)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2019
AND
DIVIDEND PAYMENT**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24
MAY 2019**

Reference is made to the notice of annual general meeting of Kingdom Holdings Limited (the “**Company**”) dated 24 April 2019 (the “**AGM Notice**”). At the annual general meeting (the “**AGM**”) of the Company held on 24 May 2019, all the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY BUSINESS				
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2018.	395,687,950 97.11%	11,790,000 2.89%	407,477,950

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		For	Against	
ORDINARY BUSINESS				
2.	To declare a final dividend of HK\$0.06 per ordinary share of the Company for the year ended 31 December 2018.	395,689,950 97.11%	11,790,000 2.89%	407,479,950
3.	To re-elect Mr. REN Weiming as executive Director.	395,689,950 97.11%	11,790,000 2.89%	407,479,950
4.	To re-elect Mr. ZHANG Hongwen as executive Director.	395,689,950 97.11%	11,790,000 2.89%	407,479,950
5.	To re-elect Mr. LO Kwong Shun Wilson as independent non-executive Director.	395,689,950 97.11%	11,790,000 2.89%	407,479,950
6.	To authorise the board of Directors to fix the Directors' remuneration.	395,687,950 97.11%	11,790,000 2.89%	407,477,950
7.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of Directors to fix their remuneration.	395,689,950 97.11%	11,790,000 2.89%	407,479,950
SPECIAL BUSINESS				
8.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	395,687,950 97.11%	11,790,000 2.89%	407,477,950
9.	To grant 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 this resolution.	395,689,950 97.11%	11,790,000 2.89%	407,479,950
10.	To extend the general mandate granted under resolution no. 8 by adding the shares bought back pursuant to the general mandate granted by resolution no. 9.	395,687,950 97.11%	11,790,000 2.89%	407,477,950

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 10, all of the resolutions set out above were duly passed as the ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 629,678,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 629,678,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 24 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

DIVIDEND PAYMENT

The proposal for the payment of a final dividend of HK\$0.06 per ordinary share for the year ended 31 December 2018 to the Company’s shareholders was approved by the shareholders of the Company at the AGM. The dividend is expected to be paid on or before 5 July 2019 to the shareholders whose names appear on the register of members of the Company on 6 June 2019.

By Order of the Board
Kingdom Holdings Limited
REN Weiming
Chairman

Hong Kong, 24 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Ren Weiming, Mr. Shen Yueming, Mr. Zhang Hongwen and Ms. Shen Hong; the non-executive Director of the Company is Mr. Ngan Kam Wai Albert; and the independent non-executive Directors of the Company are Mr. Lau Ying Kit, Mr. Lo Kwong Shun Wilson and Mr. Yan Jianmiao.