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## **KK CULTURE HOLDINGS LIMITED**

### **KK文化控股有限公司**

*(Continued in Bermuda with limited liability)*

**(Stock Code: 550)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of KK Culture Holdings Limited (“**Company**”) dated 26 April 2018. Terms used in this announcement shall have the same meanings as defined in the Circular.

The total number of issued Shares as at the date of the AGM was 372,614,000 Shares which is also the total number of Shares entitling the holder to attend and vote for or against all the resolutions. No shareholders were required to abstain from voting.

The Board announces that all the resolutions (“**Resolutions**”) set out in the notice of the AGM contained in the Circular were duly passed at the AGM held on 8 June 2018.

As at the date of the AGM, there were no Shares in issue entitling the holder to attend and vote only against the Resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions are as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2017	59,850,005 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yiu Yu Cheung as Director	45,580,005 (76.16%)	14,270,000 (23.84%)
	(b) To re-elect Mr. William Keith Jacobsen as Director	59,850,005 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Chiu Hung, Alex as Director	59,850,005 (100%)	0 (0%)

	(d) To authorise the Board to fix the Directors' remuneration	45,580,005 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration	59,850,005 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue new Shares of the Company	45,580,005 (76.16%)	14,270,000 (23.84%)
5.	To grant a general mandate to the Directors to repurchase Shares of the Company	59,850,005 (100%)	0 (0%)
6.	To extend the new issue mandate to the directors of the Company to allot and issue additional shares by the nominal amount of shares repurchased by the Company	45,580,005 (76.16%)	14,270,000 (23.84%)

*Note:* The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

By order of the Board  
**KK CULTURE HOLDINGS LIMITED**  
**Tsang Hing Bun**  
*Executive Director*

Hong Kong, 8 June 2018

*As at the date of this announcement, the Board comprises Mr. Liu Gary Wei (Chief Executive Officer) and Mr. Tsang Hing Bun as executive Directors; Mr. Chen Jiarong (Chairman), Mr. Yiu Yu Cheung as non-executive Directors; and Mr. Chan Siu Lun, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*