

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 29 April 2020. 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 446,614,000 Shares which is also the total number of Shares entitling the holder to attend and vote on all the resolutions. No shareholders were required under the Listing Rules to abstain from voting at the AGM.

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 3 June 2020.

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. Tricor 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:

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2019	131,431,657 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yiu Yu Cheung as Director	131,431,657 (100%)	0 (0%)
	(b) To re-elect Mr. William Keith Jacobsen as Director	131,431,657 (100%)	0 (0%)
	(c) To re-elect Dr. Leung Ka Kit as Director	131,431,657 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration	131,431,657 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration	131,431,657 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue new Shares	131,431,657 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares	131,431,657 (100%)	0 (0%)
6.	To extend the new issue mandate to the Directors to allot and issue additional shares by the nominal amount of Shares repurchased by the Company	131,431,657 (100%)	0 (0%)

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, 3 June 2020

As at the date of this announcement, the Board comprises Mr. Tsang Hing Bun as executive Director; Mr. Yiu Yu Cheung as non-executive Director; and Mr. Chan Chiu Hung, Alex, Mr. William Keith Jacobsen and Dr. Leung Ka Kit, as independent non-executive Directors.