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KK CULTURE HOLDINGS LIMITED

KK 文化控股有限公司

(Incorporated in Cayman Islands and 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 22 April 2021. 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 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 7 June 2021.

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 2020	185,359,657 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tsang Hing Bun as Director	185,359,657 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Chiu Hung, Alex as Director	185,359,657 (100%)	0 (0%)
	(c) To authorise the Board to fix the Directors’ remuneration	185,359,657 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board to fix their remuneration	185,359,657 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot and issue new Shares	185,359,657 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares	185,359,657 (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	185,359,657 (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.

As a majority of the votes were cast in favour of each of the Resolutions, all such Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
KK Culture Holdings Limited
Tsang Hing Bun
Executive Director

Hong Kong, 7 June 2021

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.