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**Kingland Group Holdings Limited**  
**景聯集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1751)**

**POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING**

At the annual general meeting of Kingland Group Holdings Limited (the “**Company**”) held on 24 June 2020 (the “**AGM**”), all the proposed resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2019	378,000,000 (100%)	0 (0%)	Yes
2.	(a) To re-elect Mr. Chen Yeung Tak as an executive director of the Company	378,000,000 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Chow Chun To as an independent non-executive director of the Company	378,000,000 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Chan Kwok Wing Kelvin as an independent non-executive director of the Company	378,000,000 (100%)	0 (0%)	Yes
	(d) To re-elect Mr. Tam Tak Kei Raymond as an independent non-executive director of the Company	378,000,000 (100%)	0 (0%)	Yes
	(e) To authorise the board of directors to fix the remuneration of the directors of the Company	378,000,000 (100%)	0 (0%)	Yes
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	378,000,000 (100%)	0 (0%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares <sup>(Note)</sup>	378,000,000 (100%)	0 (0%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
5.	To grant a general mandate to the directors of the Company to buy back shares <sup>(Note)</sup>	378,000,000 (100%)	0 (0%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares bought back by the Company <sup>(Note)</sup>	378,000,000 (100%)	0 (0%)	Yes

*Note:* The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM dated 25 May 2020.

As at the date of the AGM, a total of 672,000,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.

There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the AGM.

By order of the Board  
**Kingland Group Holdings Limited**  
**Cheung Shek On**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 June 2020

*As at the date of this announcement, the executive directors are Mr. Cheung Shek On, Mr. Chan Yuk Sing and Mr. Chen Yeung Tak; and the independent non-executive directors are Mr. Chow Chun To, Mr. Chan Kwok Wing Kelvin and Mr. Tam Tak Kei Raymond.*