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## **KSL HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8170)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2016**

The Board is pleased to announce that the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 24 November 2016.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 26 October 2016 (the “**AGM Notice**”) of KSL Holdings Limited (the “**Company**”) and the circular of the Company dated 26 October 2016 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF AGM**

The Board announces that, at the AGM held at Office A and Office B, 12th Floor, Billion Plaza 2, 10 Cheung Yue Street, Kowloon, Hong Kong on 24 November 2016 at 2:30 p.m., poll voting was adopted for all of the resolutions as set out in the AGM Notice (the “**Resolutions**”).

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by poll voting at the AGM. The poll results for the Resolutions are as follows:

	<b>ORDINARY RESOLUTIONS</b>	<b>Number of Votes (%)</b>		<b>Total Votes</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditors of the Company for the year ended 31 July 2016.	28,324,200 (100%)	0 (0%)	28,324,200

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration.	28,324,200 (100%)	0 (0%)	28,324,200
3.	(a) To re-elect Ms. Tong Jiangxia as an executive Director and the board of Directors be authorised to fix her Director's remuneration	28,324,200 (100%)	0 (0%)	28,324,200
	(b) To re-elect Mr. Chai Nan as an executive Director and the board of Directors be authorised to fix his Director's remuneration	28,324,200 (100%)	0 (0%)	28,324,200
	(c) To re-elect Ms. Kwong Ka Ki as an independent non-executive Director and the board of Directors be authorised to fix her Director's remuneration	28,324,200 (100%)	0 (0%)	28,324,200
	(d) To re-elect Professor Ho Ho Ming as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration	28,324,200 (100%)	0 (0%)	28,324,200
	(e) To re-elect Mr. Ko Chi Keung as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration	28,324,200 (100%)	0 (0%)	28,324,200
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued Shares as at the date of passing this resolution.	28,324,200 (100%)	0 (0%)	28,324,200

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.	28,324,200 (100%)	0 (0%)	28,324,200
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the shares repurchased by the Company.	28,324,200 (100%)	0 (0%)	28,324,200

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

*Notes:*

- (a) The total number of shares of the Company in issue as at the date of the AGM: 411,200,000 Shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM: nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 411,200,000 Shares.

By order of the Board  
**KSL Holdings Limited**  
**Tong Jiangxia**  
*Chairperson*

Hong Kong, 24 November 2016

*As at the date of this announcement, the executive Directors are Dr. Li Kai Shun, Ms. Tong Jiangxia, Ms. Au Man Yi and Mr. Chai Nan; and the independent non-executive Directors are Mr. Ko Chi Keung, Professor Ho Ho Ming and Ms. Kwong Ka Ki.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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