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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 29 NOVEMBER 2018**

The Board is pleased to announce that the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 29 November 2018.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 30 October 2018 (the “**AGM Notice**”) of KSL Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and the circular of the Company dated 30 October 2018 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

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

The Board announces that, at the AGM held at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on 29 November 2018 at 11:00 a.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 number of votes</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and adopt the audited financial statements of the Group and the reports of the Directors and the auditors of the Company for the year ended 31 July 2018.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	331,959,339 (100.00%)	0 (0.00%)	331,959,339

ORDINARY RESOLUTIONS		Number of votes (%)		Total number of votes
		FOR	AGAINST	
3.	(a) To re-elect Mr. Lin Ye as an executive Director.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
	(b) To re-elect Mr. Yuan Shuang Shun as an executive Director.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
	(c) To re-elect Ms. Xiao Yi Liao Ge as an executive Director.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
	(d) To re-elect Ms. Guo Liying as an independent non-executive Director.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
	(e) To re-elect Mr. Yu Hua Chang as an independent non-executive Director.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
	(f) To re-elect Ms. Kwong Ka Ki as an independent non-executive Director.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
4.	To authorise the Board to fix the remuneration of the Directors.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
5.	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.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
6.	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.	331,959,339 (100.00%)	0 (0.00%)	331,959,339
7.	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.	331,959,339 (100.00%)	0 (0.00%)	331,959,339

The description of the Resolutions above is by way of summary only. The full text of the Resolutions 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**  
**Lin Ye**  
*Chairman*

Hong Kong, 29 November 2018

*As at the date of this announcement, the executive Directors are Mr. Lin Ye, Mr. Au Siu Chung, Mr. Long Jie, Mr. Yuan Shuang Shun and Ms. Xiao Yi Liao Ge; and the independent non-executive Directors are Ms. Kwong Ka Ki, Mr. Yu Hua Chang and Ms. Guo Liying.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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