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## **KSL HOLDINGS LIMITED**

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

**(Stock Code: 8170)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board announces that the special resolution proposed at the EGM held on 21 January 2019 was duly passed.

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of KSL Holdings Limited (the “**Company**”) dated 27 December 2018 and the circular of the Company dated 27 December 2018 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

#### **POLL RESULTS OF THE EGM**

The Board announces that, at the EGM held at Unit 1902, 19/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong on 21 January 2019 at 11 a.m., poll voting was adopted for the special resolution as set out in the EGM Notice.

The Board is pleased to announce that the special resolution proposed was duly passed by way of poll voting at the EGM. The poll results in respect of the EGM resolution are as follows:

<b>Special Resolution</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
“THAT subject to and conditional upon the approval of the Registrar of Companies in Cayman Islands being obtained, the English name of the Company be and is hereby changed from “KSL Holdings Limited” to “China All Nation International Holdings Group Limited” and the Chinese name “中國全民國際控股集團有限公司” be and is hereby adopted as the dual foreign name of the Company (the “ <b>Proposed Change of Company Name</b> ”) with effect from the date of entry of the new names of the Company on the register maintained by the Registrar of Companies in Cayman Islands, and that the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend any necessary registration and/or filing for and on behalf of the Company.”	225,411,428 (100.00%)	0 (0.00%)

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

As all of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the EGM, the total number of issued shares of the Company was 411,200,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

## **PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

As the special resolution for the Proposed Change of Company Name was duly passed by the Shareholders at the EGM, the Proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Proposed Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

By order of the Board  
**KSL Holdings Limited**  
**Lin Ye**  
*Chairman*

Hong Kong, 21 January 2019

*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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