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KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 AUGUST 2017**

The Board is pleased to announce that all resolutions as set out in the notice of annual general meeting dated 1 August 2017 were duly passed by the Shareholders at the AGM by way of poll held on Thursday, 31 August 2017.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the notice of annual general meeting of the Company dated 1 August 2017 were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the annual general meeting of the Company held on Thursday, 31 August 2017 (the “**AGM**”).

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 430,360,000 shares, which represented the total number of shares entitling the holder to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions.

The voting results of the poll taken at the AGM in respect of the ordinary resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Approx. %)		Total number of votes cast
		For	Against	
1.	To receive and approve the audited financial statements and the reports of the directors (the “ Director(s) ”) and of the auditors of the Company for the year ended 31 March 2017.	289,614,350 (100.00%)	0 (0.00%)	289,614,350
2.	To declare a final dividend for the year ended 31 March 2017.	289,614,350 (100.00%)	0 (0.00%)	289,614,350
3.	(a) To re-elect Mr. Fung Wah Cheong, Vincent as an executive Director;	289,276,350 (99.88%)	338,000 (0.12%)	289,614,350
	(b) to re-elect Mr. Cheng Tsz To as an executive Director;	289,392,350 (99.92%)	222,000 (0.08%)	289,614,350
	(c) to re-elect Mr. Hui Ka Po, Alex as an executive Director;	289,392,350 (99.92%)	222,000 (0.08%)	289,614,350
	(d) to re-elect Mr. Wong Chi Wai as an independent non-executive Director;	288,652,350 (99.67%)	962,000 (0.33%)	289,614,350
	(e) to re-elect Mr. Cheung Wang Ip as an independent non-executive Director;	289,614,350 (100.00%)	0 (0.00%)	289,614,350
	(f) to authorise the Board to fix the remuneration of the Directors;.	289,392,350 (100.00%)	0 (0.00%)	289,392,350
4.	To approve the appointment of PricewaterhouseCoopers as the new auditors of the Company and to authorise the Board to fix their remuneration.	289,614,350 (100.00%)	0 (0.00%)	289,614,350
5.	To grant the Directors a general mandate to repurchase shares of the Company. <i>(Note)</i>	289,392,350 (100.00%)	0 (0.00%)	289,392,350
6.	To grant the Directors a general mandate to allot, issue or deal with additional shares of the Company. <i>(Note)</i>	288,874,350 (99.74%)	740,000 (0.26%)	289,614,350
7.	Conditional upon the passing of the Resolutions 5 and 6 above, to extend the general mandate granted to the Directors under Resolution 6 above to issue additional new shares of the Company. <i>(Note)</i>	288,652,350 (99.67%)	962,000 (0.33%)	289,614,350

Note: The full text of the resolutions is set out in the notice of AGM dated 1 August 2017.

As more than 50% of the votes were casted in favour of the above resolutions 1 to 7, all such resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Kin Yat Holdings Limited
Cheng Chor Kit
Chairman and Chief Executive Officer

Hong Kong, 31 August 2017

As at the date of this announcement, the Board comprises eleven Directors, of which seven are executive Directors, namely Mr. CHENG Chor Kit, Mr. FUNG Wah Cheong, Vincent, Mr. LIU Tat Luen, Mr. CHENG Tsz To, Mr. CHENG Tsz Hang, Mr. CHIN Wee Hon and Mr. HUI Ka Po, Alex; and four independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.