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## **KML Technology Group Limited**

**高萌科技集團有限公司**

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

**(Stock Code: 8065)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2019**

The board (the “**Board**”) of directors (the “**Director(s)**”) of KML Technology Group Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company held on 28 August 2019 (the “**Annual General Meeting**”).

Reference is made to the circular of the Company (the “**Circular**”) incorporating, amongst others, the notice of the Annual General Meeting dated 27 June 2019 (the “**AGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, all the proposed resolutions as set out in the AGM Notice were taken by poll. The Hong Kong share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the total number of issued Shares was 400,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) nor would any Shareholders be required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the Annual General Meeting.

The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

| ORDINARY RESOLUTIONS |   | No. of Votes (%)         |              |
|----------------------|---|--------------------------|--------------|
|                      |   | For                      | Against      |
| 1.                   | To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 March 2019 and the reports of the directors and auditors thereon.   | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
| 2.                   | To re-elect the following Directors   |                          |              |
|                      | (A) Mr. Chan Chak Lun Philip as an executive Director;  | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
|                      | (B) Mr. Luk Yin Cheung as an executive Director; and  | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
|                      | (C) Mr. Lau On Kwok as an independent non-executive Director.   | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
| 3.                   | To authorize the Board to fix the remuneration of the Directors.  | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
| 4.                   | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorize the Board to fix their remuneration for the year ending 31 March 2020.  | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
| 5.                   | (A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.   | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
|                      | (B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.   | 300,005,000<br>(100.00%) | 0<br>(0.00%) |
|                      | (C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue shares by adding to the number of shares of the Company which may be allotted and issued by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 5(B). | 300,005,000<br>(100.00%) | 0<br>(0.00%) |

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

By order of the Board  
**KML Technology Group Limited**  
**Luk Kam Ming**  
*Chairman and Executive Director*

Hong Kong, 28 August 2019

*As at the date of this announcement, the executive Directors are Mr. LUK Kam Ming, Mr. CHAN Chak Lun Philip, Mr. LUK Kwai Lung and Mr. LUK Yin Cheung; and the independent non-executive Directors are Mr. LAU On Kwok, Mr. LAW Wing Chi Stephen and Dr. TSE Chi Kong.*

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

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.kml.com.hk](http://www.kml.com.hk).*