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Koradior Holdings Limited

珂萊蒂爾控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3709)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 DECEMBER 2018

The Board is pleased to announce that at the EGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of Koradior Holdings Limited (the “**Company**”) and the notice of the extraordinary general meeting (“**EGM**”) both dated 12 November 2018. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 5 December 2018, the total number of issued Shares was 486,337,000, representing the number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results at the EGM were as follows:

SPECIAL RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	To remove KPMG as the auditors of the Company and any of its subsidiaries with immediate effect	426,459,077 (100.00%)	0 (0.00%)
ORDINARY RESOLUTION			
2.	Conditional upon the passing of the special resolution above, to appoint Ernst & Young as the auditors of the Company and its subsidiaries with immediate effect and to authorise the board of directors of the Company to fix its remuneration	426,459,077 (100.00%)	0 (0.00%)

By order of the Board
Koradior Holdings Limited
Jin Ming

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 5 December 2018

As at the date of this announcement, the Board comprises Mr. Jin Ming and Ms. He Hongmei as executive Directors; Mr. Yang Weiqiang and Mr. Deng Shigang as non-executive Directors; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.