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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2019

Kakiko Group Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**2019 AGM**”) of the Company held on 25 June 2019 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2018.	191,290,000 (98.16%)	3,580,000 (1.84%)
2.	(A) To re-elect Ms. Dolly Hwa Ai Kim as an executive director of the Company.	191,290,000 (98.16%)	3,580,000 (1.84%)
	(B) To re-elect Mr. Lu Yong as a non-executive director of the Company.	191,290,000 (98.16%)	3,580,000 (1.84%)
	(C) To re-elect Mr. Ong Shen Chieh as an independent non-executive director of the Company.	191,290,000 (98.16%)	3,580,000 (1.84%)
3.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	191,290,000 (98.16%)	3,580,000 (1.84%)
4.	To re-appoint Foo Kon Tan LLP as the auditor of the Company and to authorise the Board to fix its remuneration.	191,290,000 (98.16%)	3,580,000 (1.84%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares.	191,290,000 (98.16%)	3,580,000 (1.84%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares.	191,290,000 (98.16%)	3,580,000 (1.84%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2019 AGM (the “ Notice ”), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	191,290,000 (98.16%)	3,580,000 (1.84%)

As at the date of the 2019 AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,230,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the 2019 AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the 2019 AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the 2019 AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the 2019 AGM. Furthermore, Full Fortune International Co., Ltd, a shareholder of the Company holding 632,500,000 Shares, representing approximately 51.42% of the total number of Shares in issue as at the date of the 2019 AGM, did not exercise its voting rights at the 2019 AGM pursuant to rule 26.4 of The Codes on Takeovers and Mergers. Ernst & Young LLP acted as scrutineer for the poll at the 2019 AGM.

For and on behalf of
Kakiko Group Limited
Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 25 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Kuah Ann Thia (Chairman and Chief Executive Officer) and Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin); the non-executive Director of the Company is Mr. Lu Yong; and the independent non-executive directors of the Company are Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie), Mr. Lau Kwok Fai Patrick and Mr. Lam Raymond Shiu Cheung.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.