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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 SEPTEMBER 2019

Reference is made to the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of Kakiko Group Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 28 August 2019. Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the EGM was held at 10/F, Central Building, 1-3 Pedder Street, Central, Hong Kong on Monday, 16 September 2019 at 10:30 a.m. and all the proposed resolutions set out in the EGM Notice (the “**Resolutions**”) were duly passed as special resolutions of the Company by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were 1,230,000,000 Shares in issue, and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM. The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM was 1,230,000,000 Shares. Shareholders and authorised proxies holding an aggregate of 645,890,500 Shares carrying voting rights have voted at the EGM.

The poll results of EGM are as follows:

SPECIAL RESOLUTIONS		Number of votes cast (approximate percentage of total number of votes cast)	
		FOR	AGAINST
1.	The English name of the Company be changed from “Kakiko Group Limited” to “Jinhai International Group Holdings Limited” and the Company adopts a dual foreign name in Chinese of “今海國際集團控股有限公司”.	644,010,500 (99.71%)	1,880,000 (0.29%)

SPECIAL RESOLUTIONS		Number of votes cast (approximate percentage of total number of votes cast)	
		FOR	AGAINST
2.	The Memorandum of Association and the Articles of Association of the Company be amended by replacing all references of “Kakiko Group Limited” to reflect the new name of the Company; and the amended and restated Memorandum of Association and the amended and restated Articles of Association of the Company in the form produced to the EGM, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the EGM for the purpose of identification, be approved and adopted in substitution for and to the exclusion of the existing Memorandum of Association and the existing Articles of Association of the Company.	644,010,500 (99.71%)	1,880,000 (0.29%)

The number and percentage of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person or by proxy.

As more than 75% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as special resolutions of the Company by the Shareholders by way of poll.

Boardroom Share Registrars (HK) Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the EGM.

The description of the Resolutions is by way of summary only. The full text of the Resolutions was set out in the EGM Notice.

For and on behalf of
Kakiko Group Limited
Chen Guobao

Chairman of the Board and Executive Director

Hong Kong, 16 September 2019

As at the date of this announcement, the executive Directors are Mr. Chen Guobao and Mr. Wang Zhenfei; the non-executive Directors are Mr. Yang Fu Kang, Mr. Li Yunping, Mr. Wang Huasheng and Mr. Jiang Jiangyu; and the independent non-executive Directors are Mr. Yan Jianjun, Mr. Fan Yimin and Mr. Lau Kwok Fai Patrick.