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Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 924)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 NOVEMBER 2020**

Khoon Group Limited (the “**Company**”) is pleased to announce that all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 27 November 2020 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 30 June 2020.	590,000,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Ang Jui Khoon as an executive director of the Company.	590,000,000 (100%)	0 (0%)
	(B) To re-elect Mr. Ang Yong Kwang (Hong Yongquan) as an executive director of the Company.	590,000,000 (100%)	0 (0%)
	(C) To authorize the board of directors of the Company to fix the directors’ remuneration.	590,000,000 (100%)	0 (0%)
3.	To re-appoint Deloitte & Touche LLP as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	590,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	590,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	590,000,000 (100%)	0 (0%)
	(C) Conditional upon the passing of resolutions nos. 4(A) and 4(B), to extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	590,000,000 (100%)	0 (0%)

* The full text of the resolutions are set out in the notice of the AGM dated 25 September 2020.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under 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 AGM. None of the shareholders of the Company have stated their intention in the Company's circular dated 25 September 2020 to vote against or to abstain from voting on any of the resolutions at the AGM. Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
Khoon Group Limited
Ang Jui Khoon
Chairman and Executive Director

Hong Kong, 27 November 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Ang Jui Khoon, Mr. Ang Kok Kwang (Hong Guoguang) and Mr. Ang Yong Kwang (Hong Yongquan) as the executive directors of the Company, and Ms. Tan Pei Fung, Mr. Yeo Kwang Maccann and Mr. Hon Chin Kheong (Han Zhenqiang) as the independent non-executive directors of the Company.