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KOS International Holdings Limited
高奧士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 MAY 2019**

The Board is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting (“**AGM**”) dated 29 March 2019 were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions.

Reference is made to the circular (the “**Circular**”) of KOS International Holdings Limited (the “**Company**”) dated 29 March 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 29 March 2019 were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2018	600,000,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Ka Kin Kevin as executive Director	600,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Ka On Eddie as executive Director	600,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Ka Shing Jackson as executive Director	600,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. Tong Kam Piu as independent non-executive Director	600,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(e) To re-elect Mr. Poon Kai Kin as independent non-executive Director	600,000,000 (100%)	0 (0%)
	(f) To re-elect Mr. Wang Ho Pang as independent non-executive Director	600,000,000 (100%)	0 (0%)
	(g) To authorise the Board to fix the Directors' remuneration	600,000,000 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix its remuneration	600,000,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution	600,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution	600,000,000 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution No.4	600,000,000 (100%)	0 (0%)

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

The poll results were subject to scrutiny by RSM Hong Kong, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared and provided by the Company to poll forms collected and provided by the Company to RSM Hong Kong. The work performed by RSM Hong Kong in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As at the date of the AGM, a total of 800,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the above resolutions at the AGM.

By Order of the Board
KOS International Holdings Limited
Chan Ka Kin Kevin
Chairman

Hong Kong, 10 May 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Ka Kin Kevin (Chairman), Mr. Chan Ka On Eddie and Mr. Chan Ka Shing Jackson; and three independent non-executive Directors, namely, Mr. Tong Kam Piu, Mr. Poon Kai Kin and Mr. Wang Ho Pang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the Company’s website at www.kos-intl.com.