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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 2018**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM.
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The board of directors (the “**Directors**” and the “**Board**”, respectively) of Kakiko Group Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2018 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 25 June 2018 (the “**2018 AGM**”).

As at the date of the 2018 AGM, there were 1,230,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2018 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2018 AGM. None of the Shareholders have stated in the Company’s circular dated 24 April 2018 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2018 AGM.

Ernst & Young LLP, an external accounting firm qualified to serve as the independent auditor of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2018 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2018 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2017.	39,910,000 (90.64%)	4,120,000 (9.36%)
2.	(a) To re-elect Mr. Kuah Ann Thia as an executive Director.	39,910,000 (90.64%)	4,120,000 (9.36%)
	(b) To re-elect Ms. Dolly Hwa Ai Kim as an executive Director.	39,910,000 (90.64%)	4,120,000 (9.36%)
	(c) To re-elect Mr. Ong Shen Chieh as an independent non-executive Director.	39,910,000 (90.64%)	4,120,000 (9.36%)
	(d) To re-elect Mr. Lau Kwok Fai Patrick as an independent non-executive Director.	39,910,000 (90.64%)	4,120,000 (9.36%)
	(e) To re-elect Mr. Lam Raymond Shiu Cheung as an independent non-executive Director.	39,910,000 (90.64%)	4,120,000 (9.36%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2018.	39,910,000 (90.64%)	4,120,000 (9.36%)
4.	To re-appoint Deloitte & Touche LLP as the independent auditor of the Company and authorise the Board to fix its remuneration.	39,910,000 (90.64%)	4,120,000 (9.36%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing of this resolution. <i>(Note 2)</i>	36,980,000 (83.99%)	7,050,000 (16.01%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing of this resolution. <i>(Note 2)</i>	39,910,000 (90.64%)	4,120,000 (9.36%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 above, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the aggregate number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 6. <i>(Note 2)</i>	36,980,000 (83.99%)	7,050,000 (16.01%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

*Notes:*

- 1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2018 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

For and on behalf of  
**Kakiko Group Limited**  
**Kuah Ann Thia**  
*Chairman, Executive Director and  
Chief Executive Officer*

Singapore, 25 June 2018

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