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**Kong Shum Union Property Management (Holding) Limited**

**港深聯合物業管理（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8181)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 22 JUNE 2016**

The Board announces that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the circular of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) dated 3 June 2016 (the “**Circular**”) in relation to the refreshment of general mandate and the notice of extraordinary general meeting of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## RESULTS OF THE EGM

The Board announces that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of a poll at the EGM. The poll results of the resolution are as follows:

Ordinary Resolution		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the entire issued share capital of the Company as at the date of the EGM.	103,728,000 98.1158%	1,992,000 1.8842%	105,720,000

*Notes:*

1. The full text of the ordinary resolution proposed at the EGM was set out in the Notice, a copy of which is set out in the Circular.
2. As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.
3. As at the date of the EGM, the Company had an aggregate of 495,151,515 Shares in issue, which was the total number of issued Shares entitling the holders to attend and vote for or against the above resolution at the EGM.
4. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the above resolution at the EGM.
5. There were no Shares entitling the holder to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 17.42A(1) of the GEM Listing Rules.
6. None of the shareholders have stated his/her/its intention in the Circular to vote against the above resolution at the EGM.
7. Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Yan Chi Ming**  
*Chairman*

Hong Kong, 22 June 2016

*As at the date of this announcement, the executive Directors are Mr. Yan Chi Ming (Chairman), Mr. Ho Ying Choi and Ms. Wu Yilin; the non-executive Director is Mr. Wong Kui Shing, Danny; and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.*

*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 enquiries, 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at <http://www.kongshum.com.hk>.*