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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 24 MARCH 2017**

The Board is pleased to announce that all the resolutions set out in the notice of the EGM dated 8 March 2017 were duly passed by the Shareholders by way of poll at the EGM held on 24 March 2017.

Reference is made to the circular (the “**Circular**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) dated 8 March 2017 in relation to, among other things, the Acquisition and re-election of Director, and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of the Company dated 8 March 2017. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares Voted (Approximate %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve, confirm and ratify the Agreement and the transactions contemplated thereunder.	302,048,000 (100%)	0 (0%)
2.	To re-elect Mr. Lee Chin Ching, Cyrix as an executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.	302,048,000 (100%)	0 (0%)

Notes:

1. The full text of the ordinary resolutions was set out in the Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

As at the date of the EGM, there were 594,151,515 Shares in issue, all of which entitled the holders (or their authorized proxies) to attend and vote on the ordinary resolutions at the EGM as set out in the Notice. As each of Mr. Ho Ying Choi, Mr. Ho Ying Cheung and their respective close associates did not hold any Shares as at the date of the EGM, none of the Shareholders was entitled to attend but was required to abstain from voting in favour of any of the ordinary resolutions proposed at the EGM as set out in Rule 17.47A of the GEM Listing Rules, or was required under the GEM Listing Rules to abstain from voting.

By order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Eric Todd**  
*Chairman*

Hong Kong, 24 March 2017

*As at the date of this announcement, the executive Directors are Mr. Eric Todd (Chairman), Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and the Company's website at [www.kongshum.com.hk](http://www.kongshum.com.hk).*