

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 7 MAY 2018**

The Board is pleased to announce that the resolution set out in the notice of the EGM dated 9 April 2018 was duly passed by the Shareholders by way of poll at the EGM held on 7 May 2018.

Reference is made to the circular (the “**Circular**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) dated 9 April 2018 in relation to, among other things, the Proposed Change of Company Name, and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 9 April 2018. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

SPECIAL RESOLUTION		Number of Shares voted (Approximate %)	
		FOR	AGAINST
1.	<p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands by way of issuing a certificate of incorporation on change of name, the English name of the Company be changed from “Kong Shum Union Property Management (Holding) Limited” to “Heng Sheng Holdings Limited” and the dual foreign name in Chinese of the Company be changed from “港深聯合物業管理(控股)有限公司” to “恒生控股有限公司” (the “Proposed Change of Company Name”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and</p> <p>(b) the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may consider necessary or expedient in connection with the implementation of or giving effect to the Proposed Change of Company Name.</p>	16,000 (100%)	0 (0%)

Notes:

1. The full text of the special resolution 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.
3. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the above resolution at the EGM.
4. 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.
5. None of the shareholders have stated his/her/its intention in the Circular to vote against the above resolution at the EGM.

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 75% of the votes were cast in favour of the above special resolution, the resolution was duly passed as special resolution of the Company.

As at the date of the EGM, there were 855,351,515 Shares in issue, all of which entitled the holders (or their authorized proxies) to attend and vote on the special resolution at the EGM as set out in the Notice.

By order of the Board
Kong Shum Union Property Management (Holding) Limited
Huang Liming
Chairman

Hong Kong, 7 May 2018

As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrif and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), 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 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.