KEE Holdings Company Limited
開易控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2011)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2012

At the annual general meeting (the "AGM") of KEE Holdings Company Limited (the "Company") held on 25 May 2012, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2012 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2011.	325,232,000 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2011.	325,232,000 (100%)	0 (0%)
3.	To re-elect Mr. Xu Xipeng, a retiring director, as an executive director.	325,232,000 (100%)	0 (0%)
4.	To re-elect Mr. Xu Xinan, a retiring director, as an executive director.	325,232,000 (100%)	0 (0%)
5.	To re-elect Mr. Yang Shaolin, a retiring director, as a non-executive director.	325,232,000 (100%)	0 (0%)
6.	To authorize the board of directors of the Company (the "Board") to fix the respective directors' remuneration.	325,232,000 (100%)	0 (0%)
7.	To re-appoint KPMG as the auditors and to authorize the Board to fix their remuneration.	325,232,000 (100%)	0 (0%)
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	325,232,000 (100%)	0 (0%)
9.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	325,232,000 (100%)	0 (0%)
10.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	325,230,000 (99.9994%)	2,000 (0.0006%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 415,000,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 415,000,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 25 April 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
KEE HOLDINGS COMPANY LIMITED
Xu Xipeng
Chairman

Hong Kong, 25 May 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Mr. Xu Xipeng
Mr. Xu Xinan
Mr. Chow Hoi Kwang, Albert

Non-executive Director:
Mr. Yang Shaolin

Independent non-executive Directors:
Mr. Lin Bin
Mr. Kong Hing Ki
Mr. Tam Yuk Sang, Sammy