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Sing On Holdings Limited **成安控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of Sing On Holdings Limited (the “**Company**”) both dated 25 July 2018 in relation to the proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the poll results of the EGM held on 22 August 2018 were set out as follows:

SPECIAL RESOLUTION <small>Note</small>	Number of Votes (%)		Passed by Shareholders
	FOR	AGAINST	
To approve the change of English name of the Company from “Sing On Holdings Limited” to “Kingland Group Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “成安控股有限公司” to “景聯集團控股有限公司”; and authorize any one director or the company secretary of the Company to do all such acts and things and execute all such documents and make all such arrangements as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	378,000,000 (99.99%)	50,000 (0.01%)	Yes

Note: The full text of the special resolution is set out in the Notice.

As at the date of the EGM, a total of 672,000,000 Shares were in issue which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM and there were no Shareholder was required under the Listing Rules to abstain from voting at the EGM. No person has indicated in the Circular containing the notice of the EGM that it/he/she intends to abstain from voting on or vote against the resolution at the EGM.

As not less than 75% of the votes were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed by the Shareholders by way of poll as a special resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the poll at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the above special resolution was duly passed by the Shareholders at the EGM, subject to the approval of the Change of Company Name by the Registrar of Companies in the Cayman Islands, the Change of Company Name will become effective on the date on which the Registrar of Companies in the Cayman Islands enters the new names of the Company on the register in place of the existing names of the Company. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name, the new stock short names of the Shares and the change of the website address of the Company, as and when appropriate.

By order of the Board
Sing On Holdings Limited
Cheung Shek On
Chairman and Chief Executive Officer

Hong Kong, 22 August 2018

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.