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KTL INTERNATIONAL HOLDINGS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 OCTOBER 2017

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 19 October 2017.

The board (the “**Board**”) of directors (the “**Director(s)**”) of KTL International Holdings Group Limited (the “**Company**”) is pleased to announce that the resolution proposed was duly passed by way of poll at the extraordinary general meeting of the Company held on 19 October 2017 (the “**EGM**”).

Tricor Investor Services Limited, the Company’s share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution	No. of Votes (%) ^{Note}	
	For	Against
<p>THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “KTL International Holdings Group Limited” to “Hifood Group Holdings Co., Limited” and the Chinese name “海福德集團控股有限公司” be adopted as the dual foreign name in Chinese of the Company (the “Change of Company Name”) with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the company secretary of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents as he/she/they consider 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.</p>	<p>130,022,833 (100.00%)</p>	<p>0 (0.00%)</p>

Note: All percentages are rounded up to two decimal places.

As at the date of the EGM, the issued share capital of the Company comprised 172,600,000 shares of HK\$0.005 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the EGM 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 at the EGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 27 September 2017 to vote against or to abstain from voting on the resolution at the EGM.

As more than 75% of the votes were cast in favour of the resolution at the EGM, this resolution was duly passed as special resolution of the Company.

By order of the Board
KTL International Holdings Group Limited
Nang Qi
Chairman

Hong Kong, 19 October 2017

As at the date of this announcement, the executive directors of the Company are Mr. Nang Qi, Mr. Chen Peiliang and Mr. Xue Qiang; and the independent non-executive directors of the Company are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen and Mr. Lo Chun Pong.