King Force Security Holdings Limited
冠輝保安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 SEPTEMBER 2015

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of King Force Security Holdings Limited (the "**Company**") dated 30 June 2015. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 2/F, 100QRC, 100 Queen's Road Central, Central, Hong Kong on Tuesday, 1 September 2015. The Board is pleased to announce that the resolutions as set out in the Notice were duly passed at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company and its subsidiaries for the year ended 31 March 2015	3,682,809,220 100%	0 0%
2.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	3,682,809,220 100%	0 0%
3.	(a) To re-elect Mr. Fu Yik Lung as an executive director and the board of directors be authorised to fix his director's remuneration	3,682,809,220 100%	0 0%
	(b) To re-elect Ms. Liu Lai Ying as an executive director and the board of directors be authorised to fix her director's remuneration	3,682,809,220 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Ms. Chung Pui Yee Shirley as an executive director and the board of directors be authorised to fix her director's remuneration	3,682,809,220 100%	0 0%
	(d) To re-elect Mr. Zhang Chengzhou as an executive director and the board of directors be authorised to fix his director's remuneration	3,682,809,220 100%	0 0%
	(e) To re-elect Ms. Au Man Yi as an independent non-executive Director and the board of Directors be authorised to fix her Director's remuneration	3,682,809,220 100%	0 0%
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	3,682,809,220 100%	0 0%
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	3,682,809,220 100%	0 0%
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company	3,682,809,220 100%	0 0%

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

As at the date of the AGM, the total number of issued Shares was 6,400,000,000, being the total number of Shares entitling Shareholders to attend and vote on the above resolutions at the AGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour any of the above resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the above resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions at the AGM. Shareholders may refer to the Notice and the Circular for details of the above resolutions.

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

By order of the Board of
King Force Security Holdings Limited
Fu Yik Lung
Chairman and Executive Director

Hong Kong, 1 September 2015

As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Ms. Liu Lai Ying, Ms. Chung Pui Yee Shirley and Mr. Zhang Chengzhou; and the independent non-executive Directors are Ms. Au Man Yi, Professor Lam Sing Kwong, Simon and Mr. Ong Chi King.

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 "Latest Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.kingforce.com.hk.