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 EXTRAORDINARY GENERAL MEETING HELD ON 1 FEBRUARY 2016

References are made to the notice (the "**Notice**") and the circular (the "**Circular**") of King Force Security Holdings Limited (the "**Company**") dated 15 January 2016. 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 EGM

The EGM was held at Room 1101, 11/F, 118 Connaught Road West, Hong Kong on Monday, 1 February 2016. The Board is pleased to announce that the resolution as set out in the Notice was duly passed at the EGM.

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

Special Resolution	Number of Votes (%)	
	For	Against
To approve the proposed change of English name of the Company from "King Force Security Holdings Limited" to "King Force Group Holdings Limited" and the Chinese name "冠輝集團控股有限公司" be adopted as the dual foreign name of the Company in place of its existing Chinese name "冠輝保安控股有限公司".	3,132,998,220 100%	0 0%

As more than 75% of the votes were cast in favour of the above special resolution, the aforesaid special resolution of the Company was duly passed.

As at the date of the EGM, 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 resolution at the EGM. There were no Shares entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM. Shareholders may refer to the Notice and the Circular for details of the above resolution.

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

UPDATE ON THE PROPOSED CHANGE OF COMPANY NAME

Subsequent to the passing of the above special resolution by the Shareholders at the EGM, the Proposed Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands. The Proposed Change of Company Name will take effect from the date of entry of the new English name and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Registrar of Companies in Hong Kong regarding the Proposed Change of Company Name correspondingly.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange as and when appropriate.

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

Hong Kong, 1 February 2016

As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Ms. Liu Lai Ying, Ms. Chung Pui Yee Shirley, Mr. Li Mingming and Mr. Chen Yunchuo; 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.