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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 14 AUGUST 2015

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of King Force Security Holdings Limited (the “**Company**”) dated 30 July 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 EGM

The EGM was held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong on Friday, 14 August 2015. The Board is pleased to announce that the resolution as set out in the Notice were duly passed at the EGM.

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

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the share subdivision of each issued and unissued share of the Company of HK\$0.01 each in the share capital of the Company into ten (10) subdivided shares of HK\$0.001 each.	398,536,738 100%	0 0%

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

As at the date of the EGM, the total number of issued Shares was 640,000,000, 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.

The Share Subdivision will become effective on Monday, 17 August 2015.

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

Hong Kong, 14 August 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.