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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1718)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 SEPTEMBER 2016

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 6 September 2016.

Reference is made to the notice of annual general meeting (the “AGM”) dated 28 July 2016 (the “AGM Notice”) of Wan Kei Group Holdings Limited (the “Company”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 28 July 2016.

POLL RESULTS OF AGM

The Board announces that, at the AGM held at Forum Room on C Floor, Metro Park Hotel Mong Kok, 22 Lai Chi Kok Road, Mongkok, Kowloon, Hong Kong on 6 September 2016 at 2:30 p.m., voting by poll was adopted for all of the resolutions as set out in the AGM Notice (the “Resolutions”).

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
1. To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2016.	517,288,000 (99.970%)	155,000 (0.030%)	517,443,000 (100%)

Ordinary Resolutions	Number of Votes (%)		Total Votes
	For	Against	
2. To re-appoint HLB HODGSON IMPEY CHENG LIMITED as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	517,293,000 (99.971%)	150,000 (0.029%)	517,443,000 (100%)
3. To re-elect Mr. Lau Chi Hing as an executive director of the Company.	517,293,000 (99.971%)	150,000 (0.029%)	517,443,000 (100%)
4. To re-elect Mr. Ho Ho Ming as an independent non-executive director of the Company.	517,288,000 (99.970%)	155,000 (0.030%)	517,443,000 (100%)
5. To re-elect Mr. Ong Chi King as an independent non-executive director of the Company.	517,288,000 (99.970%)	155,000 (0.030%)	517,443,000 (100%)
6. To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	517,293,000 (99.971%)	150,000 (0.029%)	517,443,000 (100%)
7. 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.	517,293,000 (99.971%)	150,000 (0.029%)	517,443,000 (100%)
8. 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.	517,293,000 (99.971%)	150,000 (0.029%)	517,443,000 (100%)
9. 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.	517,293,000 (99.971%)	150,000 (0.029%)	517,443,000 (100%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of shares of the Company (the “**Shares**”) in issue as at the date of the AGM: 800,000,000 Shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Listing Rules.
- (b) The total number of Shares entitling the holders to attend and vote only against the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 800,000,000 Shares.

By Order of the Board
Wan Kei Group Holdings Limited
Lau Woon Si
Chairman

Hong Kong, 6 September 2016

As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Lau Chi Hing, Mr. Fong Hon Hung, Mr. Leung Man Lun Stephen and Mr. Lau Chi Shing; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Ho Ho Ming and Mr. Law Yiu Sing.