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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1718)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2019

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 19 August 2019.

Reference is made to the notice of annual general meeting (the “AGM”) dated 19 July 2019 (the “AGM Notice”) and the circular dated 19 July 2019 (the “Circular”) 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.

POLL RESULTS OF THE AGM

The Board announces that, at the AGM held at Room 1802, 18th Floor, Capital Centre, No. 151 Gloucester Road, Wanchai, Hong Kong on 19 August 2019 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 all 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 2019.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
2.	To re-appoint HLB HODGSON IMPEY CHENG LIMITED as auditors of the Company and to authorise the Board to fix their remuneration.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
3.	To re-elect Mr. Fong Hon Hung as an executive Director.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
4.	To re-elect Mr. Lo Wa Kei Roy as an independent non-executive Director.	276,500,000 (99.82%)	505,000 (0.18%)	277,005,000 (100.00%)
5.	To re-elect Mr. Leung Ka Fai Nelson as an independent non-executive Director.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
6.	To re-elect Mr. Qin Fen as an independent non-executive Director.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
7.	To authorise the Board to fix the remuneration of the Directors.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
8.	To grant a general mandate to the Directors 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.	276,500,000 (99.82%)	505,000 (0.18%)	277,005,000 (100.00%)
9.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	277,005,000 (100.00%)	0 (0.00%)	277,005,000 (100.00%)
10.	To extend the general mandate granted to the Directors 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.	276,500,000 (99.82%)	505,000 (0.18%)	277,005,000 (100.00%)

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 each of the Resolutions, all 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: 960,000,000 Shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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: 960,000,000 Shares.

By Order of the Board
Wan Kei Group Holdings Limited
Fong Hon Hung
Chairman

Hong Kong, 19 August 2019

As at the date of this announcement, the executive Directors are Mr. Fong Hon Hung, Mr. Zhang Zhenyi, Mr. Chan Kwan and Mr. Yan Shuai; and the independent non-executive Directors are Mr. Lo Wa Kei Roy, Mr. Leung Ka Fai Nelson and Mr. Qin Fen.