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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

**POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 21 MARCH 2019**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 21 March 2019.

References are made to the circular (the “**Circular**”) and the notice extraordinary general meeting (the “**Notice**”) of Magnus Concordia Group Limited (the “**Company**”) both dated 28 February 2019. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 21 March 2019. The poll results of the Resolution are as follows:

Ordinary Resolution		Number of votes and percentage based on total number of votes casted (%)	
		For	Against
1.	<p>(a) to approve the Acquisition (as defined in the circular of the Company dated 28 February 2019 (the “Circular”)) and to approve, confirm and ratify the Agreement (as defined in the Circular);</p> <p>(b) to approve the directors (“Directors”) of the Company (or any duly authorised committee thereof) be authorised to allot and issue the Consideration Shares (as defined in the Circular) under general mandate to the Seller (as defined in the Circular) or its nominee pursuant to the Agreement and on terms and conditions as set out in the Agreement thereunder; and</p> <p>(c) to authorise any one Director to do all such further acts and things and to sign and execute all such documents and to take all such steps which is of an administrative nature and ancillary to implementation of the Agreement and the transactions contemplated thereunder.</p>	<p>2,240,644,092 (99.76%)</p>	<p>5,373,639 (0.24%)</p>

Please refer to the Notice for the full version of the Resolution.

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

As at the date of EGM, the total number of Shares in issued was 3,310,812,417 Shares, being the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders is required under the Listing Rules to abstain from voting on the Resolution at the EGM, and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Magnus Concordia Group Limited
Li Qing
Director

Hong Kong, 21 March 2019

As at the date of this announcement, Mr. Li Qing, and Ms. Au Hoi Lee Janet are the executive directors of the Company, and Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man are the independent non-executive directors of the Company.