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**abcmultiactive**  
**abc Multiactive Limited**  
**辰罡科技有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
 (Stock Code: 8131)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 3 APRIL 2019**

The Board is pleased to announce that all the resolutions set out in the Notice of Annual General Meeting dated 18 February 2019 were duly passed by the shareholders at the Annual General Meeting (the “AGM”) by way of poll.

References are made to the circular (the “Circular”) and the Notice of Annual General Meeting (the “Notice”) of abc Multiactive Limited (the “Company”) dated 18 February 2019. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular and the Notice.

The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 30 November 2018.	194,244,949 (100%)	0 (0%)
2. (i) To re-elect retiring director Ms. Clara Hiu Ling LAM as director.	194,244,949 (100%)	0 (0%)
(ii) To re-elect retiring director Mr. Edwin Kim Ho WONG as director.	194,244,949 (100%)	0 (0%)
(iii) To approve the re-appointment of Mr. Kwong Sang LIU as director.	194,244,949 (100%)	0 (0%)
(iv) To approve the re-appointment of Mr. William Keith JACOBSEN as director.	194,244,949 (100%)	0 (0%)
(v) To authorise the board of directors to fix the Directors’ remuneration	194,244,949 (100%)	0 (0%)
3. To re-appoint HLB Hodgson Impey Cheng Limited as auditor and authorize the board of directors to fix their remuneration.	194,244,949 (100%)	0 (0%)

Ordinary resolutions proposed at the AGM	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
4. Ordinary resolution to give a general mandate to the directors to allot and issue shares in the Company.	194,244,949 (100%)	0 (0%)
5. Ordinary resolution to give a general mandate to the directors to repurchase shares in the Company.	194,244,949 (100%)	0 (0%)
6. Ordinary resolution to extend the general mandate to the directors to repurchase shares in the Company.	194,244,949 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 301,108,062 shares, all the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holders of the Company to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule. No share of holder that was required under the GEM Listing Rules to abstain from voting at the AGM. And no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board  
**Siu Leong Cheung**  
*Company Secretary*

Hong Kong: 3 April 2019

As at the date of this announcement, the Board comprises the following directors:

Mr. Joseph Chi Ho HUI (*Executive Director and Chairman*)  
Ms. Clara Hiu Ling LAM (*Executive Director*)  
Mr. Kwong Sang LIU (*Independent Non-executive Director*)  
Mr. Edwin Kim Ho WONG (*Independent Non-executive Director*)  
Mr. William Keith JACOBSEN (*Independent Non-executive Director*)

*The announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the website of the Company at [www.hklistco.com](http://www.hklistco.com).*

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