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Hang Chi Holdings Limited

恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The board of directors (the “**Board**”) of Hang Chi Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 29 April 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 19 March 2019 (the “**AGM Notice**”) were duly passed, by way of poll, by the shareholders of the Company (the “**Shareholders**”).

As at the date of the AGM, a total of 400,000,000 shares of the Company (the “**Shares**”) were in issued and the holders of which were entitled to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any proposed resolution at the AGM. There were no Shareholders that are required to abstain from voting under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any proposed resolution at the AGM as set out in rule 17.47A of the GEM Listing Rules. No parties had stated in the circular of the Company dated 19 March 2019 that they intend to vote against or to abstain from voting on any proposed resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

POLL RESULTS OF THE AGM

Details of the poll results of the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (% to the number of shares voted at the AGM)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries, and the reports of the directors of the Company (the “ Directors ”) and of the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2018.	327,960,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chung Kin Man as executive Director.	327,960,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Chung Wai Man as executive Director.	327,960,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lui Chi Tat as executive Director.	327,960,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Kwok Chi Shing as independent non-executive Director.	327,960,000 (100.00%)	0 (0.00%)
	(e) To authorise the Board to fix the remuneration of the Directors.	327,960,000 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as Auditor and to authorise the Board to fix their remuneration.	327,960,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company, in terms as set out as ordinary resolution number 4 in the AGM Notice.	327,960,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the shares of the Company, in terms as set out as ordinary resolution number 5 in the AGM Notice.	327,960,000 (100.00%)	0 (0.00%)
6.	To approve the extension of the general mandate to be granted to the Directors to allot, issue and otherwise deal with the shares of the Company, in terms as set out as ordinary resolution number 6 in the AGM Notice.	327,960,000 (100.00%)	0 (0.00%)

Note: The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the AGM Notice.

As more than half of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

By order of the Board
Hang Chi Holdings Limited
恒智控股有限公司
Yik Tak Chi
Chairman and Executive Director

Hong Kong, 29 April 2019

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.

This announcement, for which all the Directors 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 at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will also be published on the Company’s website at www.shuionnc.com.