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Alpha Era International Holdings Limited

合寶豐年控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 MAY 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Alpha Era International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 26th Floor, Siu On Centre, 188 Lockhart Road, Wanchai, Hong Kong on Thursday, 2 May 2019 at 2:30 p.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in circular (the “**Circular**”) incorporating a notice of the AGM dated 29 March 2019 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries, and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018.	600,000,100 (100)%	0 (0)%
2.	To declare a final dividend of HK0.75 cents per share of the Company for the year ended 31 December 2018.	600,000,100 (100)%	0 (0)%

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.(a)	(i) To re-elect Mr. Xiao Jiansheng as an executive Director.	600,000,100 (100)%	0 (0)%
	(ii) To re-elect Mr. Gan Mingqing as an independent non-executive Director.	600,000,100 (100)%	0 (0)%
	(iii) To re-elect Mr. Ho Hin Chung as an independent non-executive Director.	600,000,100 (100)%	0 (0)%
3.(b)	To authorise the Board to fix the remuneration of the Directors.	600,000,100 (100)%	0 (0)%
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	600,000,100 (100)%	0 (0)%
5.	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.	600,000,100 (100)%	0 (0)%
6.	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.	600,000,100 (100)%	0 (0)%
7.	To extend the general mandate 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.	600,000,100 (100)%	0 (0)%

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 7 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the Shareholders.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 800,000,000 shares.
- (b) The total number of the shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”): Nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By order of the Board
Alpha Era International Holdings Limited
Huang Xiaodong
Chairman and executive Director

Hong Kong, 2 May 2019

As at the date of this announcement, the Board comprises Mr. Huang Xiaodong and Mr. Xiao Jiansheng as executive Directors; Mr. Lee Kin Kee as non-executive Director; and Mr. Mao Guohua, Mr. Gan Mingqing and Mr. Ho Hin Chung as independent non-executive Directors.

This announcement, for which 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 Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.alpha-era.co.