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Vision International Holdings Limited
威誠國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8107)

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

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Vision International Holdings Limited (the “**Company**”) and the circular of the Company dated 29 March 2019 (the “**Circular**”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 3 May 2019. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was the scrutineer at the AGM for the purpose of vote-taking.

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

Ordinary Resolutions		Number of Votes <i>(Approximate %)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2018.	750,040,050 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.013 per share for the year ended 31 December 2018.	750,040,050 (100.00%)	0 (0.00%)
3(i).	To re-elect Mr. Ko Sin Yun as an executive director of the Company.	750,040,050 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3(ii).	To re-elect Mr. Ko Man Ho as an executive director of the Company.	750,040,050 (100.00%)	0 (0.00%)
3(iii).	To re-elect Mr. Cheng Ka Wing as an executive director of the Company.	750,040,050 (100.00%)	0 (0.00%)
3(iv).	To re-elect Mr. To King Yan, Adam as an independent non-executive director of the Company.	750,040,050 (100.00%)	0 (0.00%)
3(v).	To re-elect Mr. Kwok Chee Kin as an independent non-executive director of the Company.	750,040,050 (100.00%)	0 (0.00%)
3(vi).	To re-elect Mr. Chan Kim Sun as an independent non-executive director of the Company.	750,040,050 (100.00%)	0 (0.00%)
3(vii)	To authorise the board of directors of the Company to fix the directors' remuneration.	750,040,050 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors to fix their remuneration.	750,040,050 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	750,040,050 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	750,040,050 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions no. 5 and 6, to extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company.	750,040,050 (100.00%)	0 (0.00%)

Note: 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 shares of the Company in issue was 1,000,000,000 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the Resolutions at the AGM was 1,000,000,000 shares.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions 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**”).
- (d) None of the shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.
- (e) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By Order of the Board
Vision International Holdings Limited
Mr. Ko Sin Yun
Chairman and Executive Director

Hong Kong, 3 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Ko Sin Yun, Mr. Ko Man Ho and Mr. Cheng Ka Wing; and the independent non-executive Directors of the Company are Mr. To King Yan, Adam, Mr. Kwok Chee Kin and Mr. Chan Kim Sun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this notice 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 notice misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.vision-holdings.com.hk.