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CHINA SCE GROUP HOLDINGS LIMITED

中駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

**VOTING RESULTS OF RESOLUTIONS PROPOSED
AT ANNUAL GENERAL MEETING**

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China SCE Group Holdings Limited (“**Company**”) dated 28 March 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 6 May 2019:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2018	2,777,354,200 Shares (100%)	0 Share (0%)
2.	To declare a final dividend for the year ended 31 December 2018	2,777,748,200 Shares (100%)	0 Share (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Chen Yuanlai as an executive Director	2,753,091,200 Shares (99.112339%)	24,657,000 Shares (0.887661%)
	(b) To re-elect Mr. Cheng Hiu Lok as an executive Director	2,753,091,200 Shares (99.112339%)	24,657,000 Shares (0.887661%)
	(c) To re-elect Mr. Lu Hong Te, who has served as an independent non-executive Director for more than 9 years, as an independent non-executive Director	2,425,751,505 Shares (87.327984%)	351,996,695 Shares (12.672016%)
	(d) To authorise the Board to fix the remuneration of the Directors	2,776,723,200 Shares (100%)	0 Share (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2019 and to authorise the Board to fix their remuneration	2,754,988,200 Shares (99.180631%)	22,760,000 Shares (0.819369%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with the unissued Shares in the capital of the Company not exceeding 20% of the total number of issued Shares as at the date of the passing of this resolution	2,388,008,736 Shares (86.000965%)	388,714,464 Shares (13.999035%)
6.	To grant a general mandate to the Directors to purchase the Shares up to 10% of the total number of issued Shares as at the date of the passing of this resolution	2,776,723,200 Shares (100%)	0 Share (0%)
7.	To add the number of Shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 5	2,396,805,304 Shares (86.285910%)	380,942,896 Shares (13.714090%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$412,613,338 divided into 4,126,133,380 ordinary shares of HK\$0.10 each (the “**Shares**”) in the capital of the Company which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. No parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
China SCE Group Holdings Limited
Wong Chiu Yeung
Chairman

Hong Kong, 6 May 2019

As at the date of this announcement, the executive Directors are Mr. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun; and the independent non-executive Directors are Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.