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## **TONG KEE (HOLDING) LIMITED**

**棠記（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8305)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2019**

The board of directors (the “**Board**”) of Tong Kee (Holding) Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 May 2019.

Reference is made to the circular (the “**Circular**”) dated 26 March 2019 and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 4 April 2019, of the Company. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

#### **POLL RESULTS OF AGM**

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll by the Shareholders at the AGM. The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. As at the date of the AGM, the total number of issued Shares of the Company were 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his/her intention in the Circular to vote against any of the resolutions.

The vote results in respect of the resolutions at the AGM were as follow:

ORDINARY RESOLUTIONS		Number of votes cast / (%)	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2018.	600,000,100 (100%)	0 (0%)
2A.	To re-elect Mr. Heung Chung Sum as executive director.	600,000,100 (100%)	0 (0%)
2B.	To re-elect Mr. Chan Wai Hon Alan as executive director	600,000,100 (100%)	0 (0%)
2C.	To re-elect Ms. Heung Joe Yee as non-executive director.	600,000,100 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2019	600,000,100 (100%)	0 (0%)
4.	To consider the re-appointment of Grant Thornton as the auditor and to authorise the board of directors to fix their remuneration for the year ending 31 December 2019.	600,000,100 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	600,000,100 (100%)	0 (0%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	600,000,100 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be repurchased by the Company.	600,000,100 (100%)	0 (0%)

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

By order of the Board  
**Tong Kee (Holding) Limited**  
**Heung Chung Sum**  
*Chairman*

Hong Kong, 6 May 2019

*As at the date of this announcement, the executive Directors are Mr. Heung Chung Sum and Mr. Chan Wai Hon Alan; the non-executive Directors are Ms. Heung Joe Yee and Ms. Heung Joe Tung; and the independent non-executive Directors are Dr. Ip Wai Hung, Mr. Ko, Wilson Wai Shun and Mr. Chan Chi Hang.*

*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 enquires, 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.*

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