

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ETS GROUP LIMITED

易通訊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8031)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 MAY 2019

The Board is pleased to announce that all proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders of the Company by way of poll at the AGM.

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) and the circular (the “**Circular**”) of ETS Group Limited (the “**Company**”) both dated 29 March 2019. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 280,000,000 Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed Resolutions at the AGM. There were no Shareholders, who, pursuant to Rule 17.47A of the GEM Listing Rules, were required to abstain from voting in favour of any of the proposed Resolutions at the AGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of

the proposed resolutions at the AGM. The poll results of all the proposed Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors for the year ended 31 December 2018.	211,978,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Kong Ting as an independent non-executive director of the Company.	211,978,500 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Kam Tai as an independent non-executive director of the Company.	211,978,500 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors.	211,978,500 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	211,978,500 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the number of shares of the Company in issue.	211,978,500 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number of not exceeding 10% of the number of shares of the Company in issue.	211,978,500 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company under resolution numbered 4 to include the number of shares of the Company repurchased pursuant to the general mandate to repurchase shares under resolution numbered 5.	211,978,500 (100%)	0 (0%)

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

By order of the Board
ETS Group Limited
Tang Yiu Sing
Executive Director and Chief Executive Officer

Hong Kong, 7 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yiu Sing and Mr. Yeung Ka Wing; the non-executive director of the Company is Mr. Tang Shing Bor; and the independent non-executive directors of the Company are Mr. Wong Sik Kei, Mr. Cheung Kong Ting and Mr. Wong Kam Tai.

This announcement, for which the directors of the Company 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.etsgroup.com.hk.