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Takbo Group Holdings Limited

德寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8436)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2019

The board (the “Board”) of directors (the “Directors”) of Takbo Group Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 14 May 2019, all proposed resolutions (“Resolutions”) as set out in the notice of the AGM dated 8 March 2019 (the “AGM Notice”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2018.	300,835,000 (100.00%)	0 (0.00%)
2.	To re-elect Ms. Chan Hoi Yan Polly as an executive Director.	300,835,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Or Huen as an executive Director.	300,835,000 (100.00%)	0 (0.00%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	300,835,000 (100.00%)	0 (0.00%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	300,835,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued shares.	300,005,000 (99.72%)	830,000 (0.28%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
7.	To give a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the existing issued shares.	300,825,000 (99.99%)	10,000 (0.01%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	300,005,000 (99.72%)	830,000 (0.28%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

As at the date of the AGM, the total number of shares of the Company was 400,000,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 8 March 2019 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

By Order of the Board
Takbo Group Holdings Limited
Or Naam
Executive Director and Chief Executive Officer

Hong Kong, 14 May 2019

As at the date of this announcement, the executive Directors are Mr. Or Naam, Ms. Chan Hoi Yan Polly and Mr. Or Huen; and the independent non-executive Directors are Mr. Tan Chong Huat, Mr. Sung Chi Keung and Mr. Wong, Irving Holmes Weng Hoong.

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 “Latest Company Announcements” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.takbogroup.com.