

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.



Future Bright Holdings Limited
佳景集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 703)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2019

The board (öBoardö) of directors of Future Bright Holdings Limited (öCompanyö) is pleased to announce that all resolutions proposed at the annual general meeting (öAGMö) held on 21 May 2019 were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2019

Reference is made to the circular (the "Circular") issued by the Company on 8 April 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, had acted as the scrutineer at the AGM. The results of the voting are as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)		Passed by Shareholders
	For	Against	
1. To receive the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	438,372,320 (100%)	0 (0%)	Yes
2. To approve and declare a special final dividend for the year ended 31 December 2018.	438,372,320 (100%)	0 (0%)	Yes
3(a)(i). To re-elect Mr. Chan See Kit, Johnny as an executive director of the Company.	436,788,320 (99.65%)	1,548,000 (0.35%)	Yes

* For identification purpose only

Ordinary resolutions	Number of Shares (approximate % of votes cast)		Passed by Shareholders
	For	Against	
3(a)(ii). To re-elect Mr. Cheung Hon Kit as an independent non-executive director of the Company.	438,234,320 (99.98%)	102,000 (0.02%)	Yes
3(a)(iii). To re-elect Mr. Chan Pak Cheong Afonso as an independent non-executive director of the Company.	436,824,320 (99.66%)	1,512,000 (0.34%)	Yes
3(b). To authorise the Board to fix the Directors' remuneration.	438,336,320 (100%)	0 (0%)	Yes
4. To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	438,372,320 (100%)	0 (0%)	Yes
5. To give general mandate to the Directors to issue new Shares up to 20 per cent. of the issued share capital of the Company as at the date of the meeting (the "General Mandate")#.	379,803,272 (86.64%)	58,569,048 (13.36%)	Yes
6. To give general authority to the Directors to make on-market purchase of Shares up to 10 per cent. of the issued share capital of the Company as at the date of the meeting (the "Repurchase Mandate")#.	438,372,320 (100%)	0 (0%)	Yes
7. To extend the General Mandate to issue Shares by adding to it the aggregate nominal amount of any Shares repurchased under the Repurchase Mandate#.	385,719,272 (87.99%)	52,653,048 (12.01%)	Yes

The full text of resolutions 5 to 7 are set out in the AGM Notice.

As at the date of the AGM, the total number of issued Shares was 694,302,422, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and no shares entitling the holder to attend and abstain from voting in favour at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The register of Shareholders of the Company will be closed from Thursday, 30 May 2019 to Friday, 31 May 2019 (both days inclusive), during which time no transfer of shares will be registered, for the purpose of ascertaining Shareholders' entitlement to the special final dividend of HK1.0 cent per Share. The record date for the entitlement to the special final dividend shall be 31 May 2019. In order to qualify for the special final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 29 May 2019. The special final dividend will be payable on Friday, 14 June 2019.

By order of the Board
Chan See Kit, Johnny
Chairman

Hong Kong, 21 May 2019

As at the date hereof, the members of the Board comprise (i) Mr. Chan Chak Mo, the Managing Director, (ii) Mr. Chan See Kit, Johnny, the Chairman and executive Director, (iii) Mr. Lai King Hung, the Deputy Chairman and executive Director, (iv) Ms. Leong In Ian, the executive Director and (v) Mr. Cheung Hon Kit, Mr. Yu Kam Yuen, Lincoln and Mr. Chan Pak Cheong Afonso, the independent non-executive Directors.