

*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.*



**SFK CONSTRUCTION HOLDINGS LIMITED**

新福港建設集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1447)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 MAY 2019**

SFK Construction Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held at 43/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at 10:30 a.m. on 23 May 2019, all the proposed resolutions (the “**Resolutions**”) as set out in the circular of the Company dated 16 April 2019 (the “**Circular**”) incorporating a notice of the AGM (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2018.	311,987,036 (100%)	0 (0%)
2.	(a) To re-elect Mr. YEUNG Cho Yin, William as an executive director of the Company.	311,987,036 (100%)	0 (0%)
	(b) To re-elect Mr. LAM Leung Tsun as an independent non-executive director of the Company.	311,987,036 (100%)	0 (0%)
	(c) To re-elect Mr. JIM Fun Kwong, Frederick as an independent non-executive director of the Company.	311,987,036 (100%)	0 (0%)

3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	311,987,036 (100%)	0 (0%)
4.	To re-appoint KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	311,987,036 (100%)	0 (0%)
5.	To declare a final dividend of HK4.0 cents per share of the Company for the year ended 31 December 2018.	311,987,036 (100%)	0 (0%)
6.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with the shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	311,119,036 (99.72%)	868,000 (0.28%)
7.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase the shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	311,987,036 (100%)	0 (0%)
8.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 6 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 7 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of this resolution).	311,119,036 (99.72%)	868,000 (0.28%)

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

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

The scrutineer of the AGM was Tricor Investor Services Limited, the Hong Kong share registrar and transfer office of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 400,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board  
**SFK Construction Holdings Limited**  
**Chan Ki Chun**  
*Chairman*

Hong Kong, 23 May 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Chan Chor Tung, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.*