

*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.*



**WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 532)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2019**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of Wong's Kong King International (Holdings) Limited (the "Company") held on 27 May 2019 are as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2018.	427,740,126 (100.00%)	0 (0%)
2.	To declare a final dividend of HK\$0.05 per share for the year ended 31 December 2018.	428,213,412 (100.00%)	0 (0%)
3.	A. (i) To re-elect Mr. Tsui Ying Chun, Edward as an executive director.	427,912,444 (99.93%)	300,968 (0.07%)
	(ii) To re-elect Mr. Ho Shu Chan, Byron as an executive director.	427,912,444 (99.93%)	300,968 (0.07%)
	(iii) To re-elect Dr. Leung Kam Fong as an independent non-executive director.	413,199,412 (96.49%)	15,014,000 (3.51%)
	(iv) To re-elect Mr. Lam Yiu Wing, Andrew as an independent non-executive director.	413,199,412 (96.49%)	15,014,000 (3.51%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	412,898,444 (96.49%)	15,014,000 (3.51%)
4.	To appoint auditors and to authorise the Board of Directors to fix the Auditors' remuneration.	427,912,444 (99.93%)	300,968 (0.07%)
5.	To give the Directors a general mandate to issue additional shares not exceeding twenty per cent of the existing issued share capital of the Company.	408,695,761 (95.51%)	19,216,683 (4.49%)
6.	To give the Directors a general mandate to purchase shares not exceeding ten per cent of the existing issued share capital of the Company.	427,912,444 (100.00%)	0 (0%)
7.	To give the Directors a general mandate to add the shares which are purchased by the Company pursuant to Resolution 6 to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 5.	408,442,004 (95.38%)	19,771,408 (4.62%)

Resolutions 1 to 7 were passed as ordinary resolutions. Shareholders may refer to the circular of the Company dated 24 April 2019 for further details of the resolutions.

As at the date of the AGM, the issued share capital of the Company was 729,447,964 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholders have stated their intention in the circular of the Company dated 24 April 2019 containing, inter alia, the Notice of the AGM to abstain from voting on or to vote against any of the Resolutions at the AGM.

Tricor Standard Limited, Hong Kong Branch Share Registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Wong’s Kong King International (Holdings) Limited**  
Cheng Ying  
Company Secretary

Hong Kong, 27 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Senta Wong, Mr. Edward Ying-Chun Tsui, Mr. Byron Shu-Chan Ho, Mr. Bengie Man-Hang Kwong, Mr. Vinci Wong and Mr. Victor Jui Shum Chang; the non-executive directors are Mr. Hamed Hassan El-Abd and Mr. Hsu Hung Chieh; and the independent non-executive directors of the Company are Mr. Philip Wan-Chung Tse, Dr. Leung Kam Fong, Dr. Yip Wai Chun, Mr. Arnold Hin Lin Tse and Mr. Andrew Yiu Wing Lam.