

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.



(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2223)

POLL RESULTS OF ANNUAL GENERAL MEETING ON 27 MAY 2019

Reference is made to the circular (the “**Circular**”) of Casablanca Group Limited (the “**Company**”) and notice (the “**Notice**”) of the Annual General Meeting both dated 24 April 2019. Unless otherwise defined herein or the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that, at the annual general meeting (the “**AGM**”) held at Conference Room, 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Monday, 27 May 2019 at 2:30 p.m., all proposed resolutions set out in the Notice were duly passed by way of poll. The poll results of the AGM are as follows:

| Ordinary Resolutions | | Number of Votes (Approximately %) | |
|-----------------------------|--|--|----------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the directors’ report and the independent auditor’s report for the year ended 31 December 2018. | 169,460,161 (100.0000%) | 0 (0.0000%) |
| 2. | (a) To re-elect Mr. Cheng Sze Kin as an Executive Director of the Company; | 169,462,161 (100.0000%) | 0 (0.0000%) |
| | (b) To re-elect Mr. Cheng Sze Tsan as an Executive Director of the Company; | 169,462,161 (100.0000%) | 0 (0.0000%) |
| | (c) To re-elect Dr. Cheung Wah Keung as an Independent Non-executive Director of the Company; | 169,462,161 (100.0000%) | 0 (0.0000%) |

| | | | |
|---------------------------|--|--|----------------|
| | (d) To elect Mr. Chow On Wa as an Independent Non-executive Director of the Company; and | 169,462,161 (100.0000%) | 0 (0.0000%) |
| | (e) To authorise the Board of the Company to fix the remuneration of the Directors of the Company. | 169,460,161 (100.0000%) | 0 (0.0000%) |
| 3. | To re-appoint CHENG & CHENG LIMITED, Certified Public Accountants, as auditor of the Company and to authorise the Board to fix their remuneration. | 169,462,161 (100.0000%) | 0 (0.0000%) |
| 4. | To grant a general mandate to the Directors of the Company to issue, allot or otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company on the date passing this resolution. | 169,460,161 (100.0000%) | 0 (0.0000%) |
| 5. | To grant a general mandate to the Directors of the Company to purchase or otherwise acquire shares not exceeding 10% of the total number of the issued shares of the Company on the date passing this resolution. | 169,462,161 (100.0000%) | 0 (0.0000%) |
| 6. | To extend the general mandate to the Directors of the Company to issue, allot or otherwise deal with additional shares in the share capital of the Company by addition of the amount of the nominal amount of shares purchased or otherwise acquired by the Company. | 169,460,161 (100.0000%) | 0 (0.0000%) |
| Special Resolution | | Number of Votes (Approximately %) | |
| | | For | Against |
| 7. | To amend and restate the memorandum and articles of association of the Company. | 169,460,161 (100.0000%) | 0 (0.0000%) |

As at the date of the AGM, the total number of issued Shares was 258,432,000 and the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 258,432,000. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:

- (1) there were no Shares entitling the Shareholders to attend the AGM and vote only against the resolutions proposed at the AGM;
- (2) no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM; and

- (3) no parties have stated their intention in the Circular to vote against any of the resolutions or to abstain from voting on any of the resolution proposed in the AGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer of the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6 and more than 75% of the votes were cast in favour of the above special resolution numbered 7, all of the above resolutions were duly passed at the AGM.

By Order of the Board
Casablanca Group Limited
Cheng Sze Kin
Chairman

Hong Kong, 27 May 2019

As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.