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## **HINGTEX HOLDINGS LIMITED**

### **興 紡 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1968)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019**

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting held on 28 May 2019 were duly passed by the Shareholders as ordinary resolutions by way of poll.

References are made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**AGM Notice**”) of Hingtex Holdings Limited (the “**Company**”) both dated 25 April 2019. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context otherwise requires.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were approved by the Shareholders by poll voting at the Annual General Meeting. The poll results in respect of all resolutions proposed at the Annual General Meeting are as follows:

<b>Ordinary resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the independent auditors for the year ended 31 December 2018	480,592,000 (100.00%)	0 (0.00%)
2.	To approve and declare a final dividend of HK2 cents per ordinary share in the issued share capital of the Company for the year ended 31 December 2018 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on 4 June 2019	480,592,000 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. TUNG Tsun Hong as an executive Director of the Company	480,592,000 (100.00%)	0 (0.00%)
3(b).	To re-elect Mr. TUNG Cheuk Ming Stanley as an executive Director of the Company	480,592,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of Votes (%)	
		For	Against
4.	To authorise the board of Directors to fix the Directors' remuneration	480,592,000 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the board of Directors to fix their remuneration	480,592,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company	480,004,000 (99.88%)	588,000 (0.12%)
7.	To grant a general mandate to the Directors of the Company to repurchase the Company's own shares	480,592,000 (100.00%)	0 (0.00%)
8.	To add the aggregate nominal amount of the issued shares of the Company bought back under resolution number 7 to the aggregate nominal amount of the share capital of the Company that may be allotted and issued under the general mandate granted to the Directors of the Company under resolution number 6	480,012,000 (99.88%)	580,000 (0.12%)

As a majority 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 Annual General Meeting, the issued share capital of the Company was 640,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no Shares which entitled the holders to attend and vote only against the resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board  
**HINGTEX HOLDINGS LIMITED**  
**TUNG Tsun Hong**  
*Chairman and executive Director*

Hong Kong, 28 May 2019

*As at the date of this announcement, the chairman and executive Director is Mr. Tung Tsun Hong, the executive Directors are Mr. Tung Wai Ting Stephen and Mr. Tung Cheuk Ming Stanley, and the independent non-executive Directors are Mr. Tsang Ling Biu Gilbert, Mr. Cheung Che Kit Richard and Mr. Leung Wang Ching Clarence, J.P..*