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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2019**

At the annual general meeting of EGL Holdings Company Limited (the “**Company**”) held on 31 May 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2019 (the “**AGM Notice**”) were passed by shareholders of the Company by way of poll.

Full text of the resolutions is set out in the AGM Notice. The poll results in respect of the resolutions are as follows:

No.	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2018.	375,024,000 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK4 cents per share of the Company for the year ended 31 December 2018.	375,024,000 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of votes (%)	
		For	Against
3(a)(i).	To re-elect Mr. Yuen Man Ying as an executive director of the Company.	375,024,000 (100%)	0 (0%)
3(a)(ii).	To re-elect Mr. Huen Kwok Chuen as an executive director of the Company.	375,024,000 (100%)	0 (0%)
3(a)(iii).	To re-elect Mr. Tang Koon Hung Eric as an independent non-executive director of the Company.	375,024,000 (100%)	0 (0%)
3(b).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	375,024,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	375,024,000 (100%)	0 (0%)
5(a).	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as described in resolution no. 5(a) of the AGM Notice.	375,024,000 (100%)	0 (0%)
5(b).	To grant a general and unconditional mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as described in resolution no. 5(b) of the AGM Notice.	375,024,000 (100%)	0 (0%)
5(c).	To extend the authority granted to the directors of the Company pursuant to ordinary resolution no. 5(a) to issue shares by adding the number of shares repurchased under ordinary resolution no. 5(b) above as described in resolution no. 5(c) of the AGM Notice.	375,024,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions at the AGM.

Notes:

1. As at the date of the AGM, the total number of shares of the Company in issue was 502,450,000 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour 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**”).
3. No shareholders of the Company were required under the Listing Rules to abstain from voting on any resolutions at the AGM.
4. None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
5. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu and Ms. Lee Po Fun, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.