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## **ROYAL DELUXE HOLDINGS LIMITED**

**御佳控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 3789)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of Royal Deluxe Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Unit A, 21/F, T G Place, 10 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 31 May 2019 at 3:00 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 16 May 2019 (the “**EGM Notice**”) were duly passed as an ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Pursuant to Rule 2.15 of the Listing Rules, any Shareholder who has a material interest in the transaction or arrangement shall abstain from voting on the Resolution approving the transaction or arrangement at the general meeting. As disclosed in the Circular, Wang K M Limited and its associates, who are beneficially interested in 801,600,000 Shares, representing approximately 66.8% of the entire issued share capital of the Company were required to, and did abstain from voting on the Resolution. There was no restriction on any other Shareholders casting votes on the Resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,200,000,000 shares. The total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the EGM was 398,400,000 Shares, representing approximately 33.2% of the entire issued share capital of the Company. There were no Shareholders who were entitled to attend and vote only against the Resolution at the EGM. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM and no party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

The poll results in respect of the Resolution proposed at the EGM were as follows:

| ORDINARY RESOLUTION |  | Number of votes cast (%)     |                   |
|---------------------|--|------------------------------|-------------------|
|                     |  | FOR                          | AGAINST           |
| 1.                  | <p>“THAT:</p> <p>(a) the execution of the GTS Framework Agreement and its proposed annual caps (as defined and described in the Circular) be and are hereby confirmed, ratified and approved and the transactions hereunder be and is hereby approved; and</p> <p>(b) any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the GTS Framework Agreement and its proposed annual caps and completing the transactions contemplated thereby.”</p> | <p>52,264,000<br/>(100%)</p> | <p>0<br/>(0%)</p> |

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By order of the Board  
**Royal Deluxe Holdings Limited**  
**Wang Kei Ming**  
*Chairman and Executive Director*

Hong Kong, 31 May 2019

*As at the date of this announcement, the Board comprises Mr. Wang Kei Ming and Mr. Wang Yu Hin as executive Directors; and Mr. Kwong Ping Man, Mr. Lai Ah Ming Leon and Mr. Sio Kam Seng as independent non-executive Directors.*