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萬城控股有限公司

Million Cities Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2892)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2019**

At the annual general meeting (“AGM”) of Million Cities Holdings Limited (the “Company”) held on 3 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 were taken by poll and were passed as ordinary resolutions. The poll results are as follows:

Ordinary resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2018.	576,120,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Ting Chung as chairman and non-executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lau Ka Keung as an executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Ka Lun as an executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Lau Pui Kwan as an executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Lin Guoxian as an executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Ip Shu Kwan, Stephen as an independent non-executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Li Yinquan as an independent non-executive director of the Company;	576,120,000 (100.00%)	0 (0.00%)
	(h) To re-elect Dr. Wu Wing Kuen as an independent non-executive director of the Company.	576,120,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast (% of votes cast)	
		For	Against
3.	To authorise the board of directors (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	576,120,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix their remuneration.	576,120,000 (100.00%)	0 (0.00%)
5.	(1) To approve a general mandate to the Directors to issue shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	576,120,000 (100.00%)	0 (0.00%)
	(2) To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution.	576,120,000 (100.00%)	0 (0.00%)
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	576,120,000 (100.00%)	0 (0.00%)

Note: Please refer to the notice of the AGM dated 30 April 2019 for the full text of the resolutions numbered 5 (1) to (3).

As at the date of the AGM, the total number of issued shares in the Company entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM was 750,000,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour 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 shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated his/her intention in the Company’s circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Million Cities Holdings Limited
Wong Ting Chung
Chairman and non-executive Director

Hong Kong, 3 June 2019

As at the date of this announcement, the chairman and non-executive Director is Mr. Wong Ting Chung; the executive Directors are Mr. Lau Ka Keung, Mr. Wong Ka Lun, Ms. Lau Pui Kwan and Mr. Lin Guoxian; and the independent non-executive Directors are Mr. Ip Shu Kwan, Stephen, Mr. Li Yinquan and Dr. Wu Wing Kuen.