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**恒泰裕集團控股有限公司**  
**HANG TAI YUE GROUP HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8081)**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

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The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM held at 10 a.m. on 3 June 2019.

References are made to the circular (“**Circular**”) and the notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Hang Tai Yue Group Holdings Limited (“**Company**”), both dated 26 April 2019. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at 10:00 a.m. on 3 June 2019.

The full text of the Resolutions was set out in the Notice, a copy of which was set out in the Circular. The poll results of the AGM were as follows:

Ordinary resolutions		Number of Shares (percentage of total number of votes cast) ( <i>Note</i> )	
		For	Against
1.	To receive and adopt 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.	3,766,010,080 Shares (100%)	0 Share (0%)



Ordinary resolutions		Number of Shares (percentage of total number of votes cast) (Note)	
		For	Against
2a.	To re-elect Mr. Ho Kin Wai as an independent non-executive director of the Company.	3,766,010,080 Shares (100%)	0 Share (0%)
2b.	To re-elect Mr. Wong Siu Keung, Joe as an independent non-executive director of the Company.	3,766,010,080 Shares (100%)	0 Share (0%)
2c.	To re-elect Mr. Lee King Fui as an independent non-executive director of the Company.	3,766,010,080 Shares (100%)	0 Share (0%)
2d.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,766,010,080 Shares (100%)	0 Share (0%)
3.	To re-appoint PKF Hong Kong Limited, Certified Public Accountants, as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	3,766,010,080 Shares (100%)	0 Share (0%)
4.	To grant a general mandate to the directors of the Company to purchase the Company's shares.	3,766,010,080 Shares (100%)	0 Share (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	3,766,010,080 Shares (100%)	0 Share (0%)
6.	To add the number of the shares of the Company repurchased by the Company to the number of shares that may be issued pursuant to the mandate granted to the directors of the Company under resolution numbered 5.	3,766,010,080 Shares (100%)	0 Share (0%)

*Note:* The number of Shares and the percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.



As at the date of the AGM, there were a total of 5,336,235,108 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the Resolutions at the AGM in accordance with the GEM Listing Rules. As such, there were a total of 5,336,235,108 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling holders thereof to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the Resolutions at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any of the resolutions proposed or to abstain from voting at the AGM.

The branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, was appointed as the scrutineer of the vote-taking at the AGM.

On behalf of the Board  
**Hang Tai Yue Group Holdings Limited**  
**Hui Chun Sum**  
*Chairman*

3 June 2019

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Hui Chun Sum and Ms. Pauline Lam; and (ii) three independent non-executive Directors, namely Mr. Wong Siu Keung, Joe, Mr. Lee King Fui and Mr. Ho Kin Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of its publication and on the website of the Company at <http://www.hangtaiyue.com>.*