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FRONTIER SERVICES GROUP LIMITED

(先豐服務集團有限公司 *)

(incorporated in Bermuda with limited liability)

(Stock Code: 00500)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2019

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 10 June 2019.

Reference is made to the notice of Annual General Meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Frontier Services Group Limited (the “**Company**”) both dated 26 April 2019. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 10 June 2019.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued ordinary shares in the Company was 2,344,818,660 shares, representing the total number of shares entitling the holders to attend and vote for or against the Ordinary Resolutions at the Annual General Meeting. There was no Shareholder, who was eligible to attend the Annual General Meeting, required to abstain from voting in favour of the Ordinary Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the Annual General Meeting. No parties had stated their intention to vote against or to abstain from voting on the Ordinary Resolutions at the Annual General Meeting.

* *For identification purposes only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of votes voted (percentage of total number of votes cast)		Total number of votes
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2018.	733,472,227 (100%)	0 (0%)	733,472,227 (100%)
2.	(a) To re-elect Mr. Chang Zhenming as Director.	733,472,227 (100%)	0 (0%)	733,472,227 (100%)
	(b) To re-elect Mr. Erik D. Prince as Director.	733,472,227 (100%)	0 (0%)	733,472,227 (100%)
	(c) To re-elect Dr. Hua Dongyi as Director.	733,472,227 (100%)	0 (0%)	733,472,227 (100%)
	(d) To re-elect Mr. Hu Qinggang as Director.	733,472,227 (100%)	0 (0%)	733,472,227 (100%)
	(e) To authorize the board of directors of the Company to fix the Directors' remuneration.	733,472,027 (99.9999%)	200 (0.0001%)	733,472,227 (100%)
3.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and to authorize the board of Directors of the Company to fix their remuneration.	733,483,821 (100%)	0 (0%)	733,483,821 (100%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares not exceeding 20% of the shares of the Company in issue.	733,261,027 (99.9712%)	211,200 (0.0288%)	733,472,227 (100%)
5.	To give a general mandate to the Board to repurchase shares not exceeding 10% of the shares of the Company in issue.	733,483,821 (100%)	0 (0%)	733,483,821 (100%)
6.	To extend the general mandate to the Board to issue additional shares of the Company that are repurchased pursuant to Resolution 5.	733,261,027 (99.9712%)	211,200 (0.0288%)	733,472,227 (100%)
7.	To approve the Refreshment of Scheme Mandate Limited (as defined in the Notice of AGM).	733,261,027 (99.9712%)	211,200 (0.0288%)	733,472,227 (100%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the Annual General Meeting.

By Order of the Board
FRONTIER SERVICES GROUP LIMITED
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 10 June 2019

As at the date of this announcement, the non-executive Chairman is Mr. Chang Zhenming; the executive Directors are Mr. Erik D. Prince (Deputy Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Dr. Hua Dongyi (Chief Executive Officer) and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung, and Dr. Harold O. Demuren.