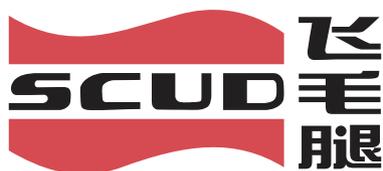


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**SCUD GROUP LIMITED**

**飛毛腿集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01399)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 JUNE 2019**

**AND**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The Board is pleased to announce that all of the proposed resolutions set out in the AGM Notice dated 29 April 2019 were duly passed by the Shareholders by way of poll at the AGM held on 17 June 2019.

The Board hereby announces that with effect from 11 July 2019, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, will change its address to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

**RESULT OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of SCUD Group Limited (the “**Company**”) is pleased to announce that all of the proposed resolutions set out in the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 29 April 2019 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**”) of the Company by way of poll at the AGM held on 17 June 2019.

\* *For identification purpose only*

Details of the poll results in respect of all of the proposed resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
No.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.	541,861,017 (99.99%)	2,000 (0.01%)	541,863,017
No.2	To re-elect Ms. Lian Xiu Qin as an executive Director.	541,505,017 (99.93%)	358,000 (0.07%)	541,863,017
No.3	To re-elect Mr. Feng Ming Zhu as an executive Director.	541,505,017 (99.93%)	358,000 (0.07%)	541,863,017
No.4	To re-elect Dr. Ho Chung Tai Raymond as a non-executive Director.	540,385,017 (99.73%)	1,478,000 (0.27%)	541,863,017
No.5	To re-elect Mr. Hou Li as a non-executive Director.	541,505,017 (99.93%)	358,000 (0.07%)	541,863,017
No.6	To re-elect Mr. Heng Ja Wei Victor as an independent non-executive Director.	541,287,017 (99.89%)	576,000 (0.11%)	541,863,017
No.7	To re-elect Mr. Lam Yau Yiu as an independent non-executive Director.	541,861,017 (99.99%)	2,000 (0.01%)	541,863,017
No.8	To re-elect Dr. Wong Chi Wing as an independent non-executive Director.	538,865,017 (99.45%)	2,998,000 (0.55%)	541,863,017
No.9	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Ms. Lian Xiu Qin.	541,503,017 (99.93%)	358,000 (0.07%)	541,861,017
No.10	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Feng Ming Zhu.	541,503,017 (99.93%)	358,000 (0.07%)	541,861,017
No.11	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Dr. Ho Chung Tai Raymond.	541,503,017 (99.93%)	358,000 (0.07%)	541,861,017
No.12	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Hou Li.	541,503,017 (99.93%)	358,000 (0.07%)	541,861,017
No.13	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Heng Ja Wei Victor.	541,859,017 (99.99%)	2,000 (0.01%)	541,861,017
No.14	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Mr. Lam Yau Yiu.	541,859,017 (99.99%)	2,000 (0.01%)	541,861,017

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
No.15	To authorise the Board to approve and confirm the terms of appointment (including remuneration) for Dr. Wong Chi Wing.	541,859,017 (99.99%)	2,000 (0.01%)	541,861,017
No. 16	To re-appoint BDO Limited as auditor and authorise the Board to fix their remuneration.	541,861,017 (99.99%)	2,000 (0.01%)	541,863,017
No. 17	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued Shares.	529,791,600 (97.77%)	12,071,417 (2.23%)	541,863,017
No. 18	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares.	541,859,017 (99.99%)	4,000 (0.01%)	541,863,017
No. 19	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	530,671,017 (97.93%)	11,192,000 (2.07%)	541,863,017
No. 20	To approve and adopt a new share option scheme of the Company.	529,851,600 (97.78%)	12,011,417 (2.22%)	541,863,017

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 20, all the resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,090,001,246. 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. There were no Shareholders who were required to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 1,090,001,246.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed by the Company and acted as the scrutineer for the vote-taking at the AGM.

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board hereby announces that with effect from 11 July 2019, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**SCUD GROUP LIMITED**  
**Ho Chung Tai Raymond**  
*Chairman*

Hong Kong, 17 June 2019

*As at the date of this announcement, the Board comprises Ms. Lian Xiu Qin and Mr. Feng Ming Zhu being the executive Directors, Dr. Ho Chung Tai Raymond and Mr. Hou Li being the non-executive Directors, and Mr. Heng Ja Wei Victor, Mr. Lam Yau Yiu and Dr. Wong Chi Wing being the independent non-executive Directors.*