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(incorporated in Cayman Islands with limited liability)
(Stock code: 8331)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(4) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of HangKan Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 24 June 2019, all proposed resolutions (“**Resolutions**”) of the Company as set out in the notice of the AGM dated 21 May 2019 (the “**AGM Notice**”) were duly passed by way of poll.

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2018.	462,003,000 (100%)	0 (0%)
2(a).	To re-elect Mr. SU Chun Xiang as an executive Director.	462,003,000 (100%)	0 (0%)
2(b).	To re-elect Mr. PANG Ho Yin as an executive Director.	462,003,000 (100%)	0 (0%)

2(c).	To authorize the Board to fix the respective Directors' remuneration.	462,003,000 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors and to authorize the Board to fix their remuneration.	462,003,000 (100%)	0 (0%)
4(A).	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	462,003,000 (100%)	0 (0%)
4(B).	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	462,003,000 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	462,003,000 (100%)	0 (0%)

The full text of the Resolutions is set out in the AGM Notice.

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

As at the date of the AGM, the total number of shares of the Company was 670,572,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In addition, no party has indicated in the circular of the Company dated 21 May 2019 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 15 May 2019.

At the AGM, Mr. Ko Yat Fei (“**Mr. Ko**”) did not offer himself for re-election due to his personal commitments on his other business and accordingly retired as an independent non-executive Director of the Company upon the conclusion of the AGM. Mr. Ko has confirmed that he has no disagreement with the Board and there is no matter concerning his retirement that need to be brought to the attention of the Stock Exchange and the shareholders.

Following the retirement of Mr. Ko as an independent non-executive Director, he ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and the member of the nomination committee of the Company (the “**Nomination Committee**”) upon the conclusion of the AGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lee Ming Tung (“**Mr. Lee**”) has been appointed as an independent non-executive Director immediately after the conclusion of the AGM on 24 June 2019.

Mr. Lee, aged 57, holds a Bachelor of Science degree in Accounting from Brigham Young University in the U.S.A., a Master of Accountancy degree from Virginia Polytechnic Institute and State University in the U.S.A., a Master of Financial Engineering degree from City University of Hong Kong and a Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University.

Mr. Lee is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom, a fellow member of The Taxation Institute of Hong Kong, a Certified Tax Adviser of Hong Kong, a Certified Management Accountant of Australia and a member of Institute of Public Accountant of Australia. He has over 20 years’ experience in the field of accounting and finance. Mr. Lee is currently an executive director and chief financial officer of CST Group Limited (stock code: 0985), a company whose shares are listed on the main board of the Stock Exchange.

Mr. Lee has entered into a letter of appointment with the Company for a term of one year commencing on 24 June 2019 and is subject to retirement and re-election at general meetings in accordance with the Company’s Articles of Association. Mr. Lee is entitled to a director’s fee of HK\$120,000 per

annum or such other sum as the Board and/or the remuneration committee of the Company may from time to time determine based on his level of responsibilities and by reference to market benchmark.

Save as disclosed above, as at the date of this announcement, Mr. Lee confirmed that he (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) he does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Lee as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Mr. Lee that is required to be disclosed pursuant to any requirements under rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

With effect from 24 June 2019,

- (a) Mr. Ko has ceased to be the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee; and
- (b) Mr. Lee has been appointed as the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ko for his contributions towards the Company during his tenure of office and its warmest welcome to Mr. Lee for joining the Board.

By order of the Board
HangKan Group Limited
SU Chun Xiang
Executive Director

Hong Kong, 24 June 2019

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. SU Chun Xiang and PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. LEE Ming Tung, Mr. CHOW Chi Hang Tony and Ms. SHAO Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.ourhkg.com.