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Hang Chi Holdings Limited
恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 10 JULY 2019**

Reference is made to the circular of Hang Chi Holdings Limited (the “**Company**”) dated 24 June 2019 regarding the Acquisition (the “**Circular**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 10 July 2019 (the “**EGM**”), the proposed resolution (the “**Resolution**”) was duly passed by way of poll as an ordinary resolution by the Shareholders.

As at the date of the EGM, there were a total of 400,000,000 Shares in issue. In accordance with the GEM Listing Rules and as disclosed in the Circular, Mr. Yik, Mr. Lui, Shui Wah, Jumbo Sino and their respective close associates, which in aggregate held 299,000,000 Shares, representing 74.75% of the issued share capital of the Company as at the date of the EGM, were required to and had abstained from voting on the Resolution at the EGM. Therefore, the number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 101,000,000 Shares, representing 25.25% of the issue share capital of the Company as at the date of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

POLL RESULTS OF THE EGM

Details of the poll results in respect of the Resolution are set out as follows:

Ordinary Resolution		Number of Votes (% to the number of shares voted at the EGM)	
		For	Against
1.	To approve the entering into of the Agreement (as defined in the Circular) and the transaction contemplated thereunder.	23,700,000 (100.00%)	0 (0.00%)

Note: The above table only provides a summary of the Resolution. The full text of the Resolution is set out in the notice of the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

By order of the Board
Hang Chi Holdings Limited
恒智控股有限公司
Yik Tak Chi
Chairman and Executive Director

Hong Kong, 10 July 2019

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will also be published on the Company's website at www.shuionnc.com.