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香港經濟日報集團有限公司
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Poll Results of Annual General Meeting Held on 26 July 2019

At the annual general meeting of Hong Kong Economic Times Holdings Limited (the “**Company**”) held on 26 July 2019 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 26 June 2019.

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

As at the date of the AGM, the total number of issued shares of the Company was 431,600,000, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There was no restriction on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions are set out as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Directors’ Report and Independent Auditor’s Report for the year ended 31 March 2019.	323,760,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of HK 6.5 cents per share for the year ended 31 March 2019.	323,760,121 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (%)	
		For	Against
3(a).	To re-elect Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung) as Executive Director.	298,094,121 (92.07%)	25,666,000 (7.93%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(b).	To re-elect Mr. Chu Yu Lun as Non-executive Director.	323,760,121 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(c).	To re-elect Mr. Lo Foo Cheung as Independent Non-executive Director.	295,622,121 (91.31%)	28,138,000 (8.69%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To authorise the Board of Directors to fix the Directors' remuneration.	290,612,121 (89.76%)	33,148,000 (10.24%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint PricewaterhouseCoopers as the Company's Independent Auditor and authorise the Board to fix his remuneration.	323,760,121 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company.	269,314,121 (83.18%)	54,446,000 (16.82%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company.	298,094,121 (92.07%)	25,666,000 (7.93%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To extend the general mandate in Resolution No. 6 to the shares bought back by the Company under the general mandate in Resolution No. 7.	269,424,121 (83.22%)	54,336,000 (16.78%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

On Behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 26 July 2019

*Following the retirement of Professor Leung Gabriel Matthew from the board of directors of the Company (“**Board**”) at the conclusion of the AGM and as at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung) and Ms. See Sau Mei Salome; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Mr. Lo Foo Cheung and Mr. O’Yang Wiley.*

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