

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



STEED ORIENTAL (HOLDINGS) COMPANY LIMITED

駿東（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8277)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 JULY 2019**

Reference is made to the circular dated 28 June 2019 of Steed Oriental (Holdings) Company Limited (the “**Company**”) and the notice (the “**Notice**”) dated 28 June 2019 of the annual general meeting to be held on 31 July 2019 (the “**AGM**”).

Poll Results of the AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that, as more than 50% of the votes were cast in favour of the proposed resolutions (the “**Resolutions**”) as set out in the Notice, all the Resolutions were duly passed as ordinary resolutions of the Company by the shareholder(s) of the Company (the “**Shareholder(s)**”) by way of poll at the AGM.

The poll results in respect of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors (the “ Directors ”) and the auditors’ report of the Company for the year ended 31 March 2019.	153,802,297 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
2.	(a) To re-elect Ms. Sun Xue Song as an executive Director.	153,802,297 (100%)	0 (0%)
	(b) To re-elect Ms. Dong Ping as an independent non-executive Director.	153,802,297 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2020.	153,802,297 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and authorise the Board to fix their remuneration.	153,802,297 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of HK\$0.01 each in the share capital of the Company, the aggregate nominal value of which shall not exceed 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution.	153,802,297 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the share capital of the Company in issue as at the date of passing of this resolution.	153,802,297 (100%)	0 (0%)
6.	To add the total number of shares in the share capital of the Company purchased by the Company to the general mandate to issue shares granted to the Directors under resolution no. 4 above.	153,802,297 (100%)	0 (0%)

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

As at the date of the AGM, the total number of the issued shares of the Company (the “**Shares**”) was 218,733,333, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the Resolutions at the AGM.

The share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board
Steed Oriental (Holdings) Company Limited
Sun Xue Song
Chairman and Executive Director

Hong Kong, 31 July 2019

As at the date of this announcement, the Board comprises Ms. Sun Xue Song and Mr. Xue Zhao Qiang as executive Directors; Mr. Ding Hongquan as non-executive Director; Mr. Wang Wei, Ms. Dong Ping and Mr. Zhu Da as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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 GEM website at www.hkgem.com for at least seven days from the date of its publication and will be published on the website of the Company at www.steedoriental.com.hk.