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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 AUGUST 2019

At the annual general meeting of the Company held on 6 August 2019, all proposed resolutions as set out in the notice of AGM dated 5 July 2019 have been duly passed by the shareholders of the Company.

At the annual general meeting of Mobicon Group Limited (the “Company”) held on 6 August 2019 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 5 July 2019 were taken by a poll. As at 6 August 2019, the total number of issued shares of the Company entitling their holders to attend and vote for or against the resolutions at the AGM is 200,000,000 and there were no shares of the Company entitling their holders to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

RESOLUTIONS		No. of votes and percentage	
		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 March 2019.	155,534,730 (100%)	0 (0%)
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 March 2019.	155,534,730 (100%)	0 (0%)
3.	To re-elect Mr. Hung Ying Fung as an executive director of the Company.	155,534,730 (100%)	0 (0%)

* For identification purposes only

RESOLUTIONS		No. of votes and percentage	
		For	Against
4.	To re-elect Dr. Leung Wai Cheung as an independent non-executive director of the Company.	155,534,730 (100%)	0 (0%)
5.	To authorise the remuneration committee of the Company to fix the remuneration of the directors of the Company.	155,534,730 (100%)	0 (0%)
6.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	155,534,730 (100%)	0 (0%)
7A.	To grant a general mandate to the directors to allot, issue and deal with the shares of the Company not exceeding 20 percent of the total number of shares in issue as at the date of this resolution.	155,534,730 (100%)	0 (0%)
7B.	To grant a general mandate to the directors to exercise the power of the Company to repurchase its own shares not exceeding 10 percent of the total number of shares in issue as at the date of this resolution.	155,534,730 (100%)	0 (0%)
7C.	To extend the mandate granted under resolution 7A by including nominal amount of the shares repurchased by the Company pursuant to resolution 7B.	155,534,730 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 7C above, all these resolutions have been duly passed as ordinary resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
Mobicon Group Limited
Hung Kim Fung, Measure
Chairman

Hong Kong, 6 August 2019

As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung, and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.