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## SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 912)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2019

The board of director of **SUGA INTERNATIONAL HOLDINGS LIMITED** (the “Company”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting of the Company dated 10 July 2019 were duly passed by the shareholders (the “Shareholders”) by way of poll at the annual general meeting of the Company held on 8 August 2019 (the “AGM”).

Reference is made to the Notice of Annual General Meeting and the circular to the Shareholders of the Company dated 10 July, 2019 (the “Circular”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Notice of Annual General Meeting and the Circular.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS	FOR		AGAINST	
	Number of votes	Percentage of the total number of votes	Number of votes	Percentage of the total number of votes
1. To receive and adopt the audited consolidated financial statements for the year ended 31 March 2019 together with the report of the directors and the independent auditor’s report.	145,856,065 Shares	100%	0 Shares	0%
2. To declare a final dividend for HK6.0 cents per share for the year ended 31 March 2019	146,056,065 Shares	100%	0 Shares	0%
3. (a)(i) To re-elect Dr. Ng Man Cheuk as a director.	145,954,065 Shares	99.93%	102,000 Shares	0.07%
(ii) To re-elect Prof. Luk Wing Ching as a director.	145,954,065 Shares	99.93%	102,000 Shares	0.07%

	(iii) To re-elect Mr. Chan Kit Wang as a director.	145,876,065 Shares	99.88%	180,000 Shares	0.12%
	(iv) To re-elect Dr. Cheung Nim Kwan as a director.	145,876,065 Shares	99.88%	180,000 shares	0.12%
	(b) To authorize the board of directors to fix the directors' remuneration.	145,954,065 Shares	100%	0 Shares	0%
4.	To re-appoint PricewaterhouseCoopers as auditors and authorize the Board to fix their remuneration.	146,056,065 Shares	100%	0 Shares	0%
5.	To grant a general mandate to the Director to allot and issue new shares.	142,516,065 Shares	97.64%	3,438,000 Shares	2.36%
6.	To grant a general mandate to Directors to repurchase the Company's own shares.	145,954,065 Shares	100%	0 Shares	0%
7.	To extend the general mandate to issues Shares by addition thereto the shares repurchased by the Company.	142,516,065 Shares	97.58%	3,540,000 Shares	2.42%

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

As at the date of AGM, the number of issued shares of the Company was 283,490,000 shares (the "Shares"). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 283,490,000 Shares.

There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM and there were no Shareholders that were required under the Listing Rules to abstain from voting in respect of any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as scrutineers for the purpose of counting the votes at the AGM.

By Order of the Board  
**Suga International Holdings Limited**  
**NG Chi Ho**  
**Chairman**

Hong Kong, 8 August 2019

*As at the date hereof, the executive directors of the Company are Dr. NG Chi Ho, Mr. MA Fung On and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. CHEUNG Nim Kwan.*