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WINFAIR INVESTMENT COMPANY LIMITED

永發置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 287)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 AUGUST 2019

MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF PROPERTY

Reference is made to the notice of the extraordinary general meeting (the “**Notice**”) of Winfair Investment Company Limited (the “**Company**”) and the Circular of the Company (the “**Circular**”) dated 5 August 2019, both in relation to, among other things, the acquisition of Property. Capitalised terms used herein shall have the meanings as defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The Board of Directors is pleased to announce the poll result in respect of the resolution proposed at the Extraordinary General Meeting of the Company held on 29 August 2019 (the “**EGM**”).

- (1) The total number of shares entitling the holder to attend and vote for or against the resolution at the EGM : 40,000,000 shares.
- (2) The total number of shares entitling the holder to attend and vote only against the resolution at the EGM : Nil.
- (3) There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the EGM.

(4) The number of shares represented by votes for and against the resolution at the EGM was as follows:

Ordinary Resolution	No. of votes (%)	
	For	Against
To approve, confirm and ratify the Acquisition and the relevant Agreements entered into (as defined in the Circular of the Company dated 5 August 2019) and to authorise any one director of the Company to do all such acts and things, to sign and execute all such documents, and to take all such steps in connection thereto, and complete the transactions contemplated thereunder (the full text of the resolution is set out in the Notice).	19,086,491 (99.76%)	46,000 (0.24%)
As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution.		

(5) Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board of
WINFAIR INVESTMENT COMPANY LIMITED
NG Tai Wai
Chairman

Hong Kong, 29 August 2019

As at the date of this announcement, the executive Directors are Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor; the non-executive Directors are Mr. So Kwok Leung, Mr. So Kwok Wai Benjamin and Ms. Ng Kwok Fun; the independent non-executive Directors are Dr. Ng Chi Yeung, Simon, Ms. Chan Suit Fei, Esther and Mr. Heng Pei Neng Roy.