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HK Asia Holdings Limited

港亞控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1723)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 29 AUGUST 2019

At the annual general meeting (the “AGM”) of HK Asia Holdings Limited (the “Company”) held on Thursday, 29 August 2019, all the proposed resolutions as set out in the notice of the AGM dated 29 July 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2019.	284,290,000 (100%)	0 (0%)
2(i).	To re-elect Mr. Siu Muk Lung as an executive director of the Company.	284,290,000 (100%)	0 (0%)
2(ii).	To re-elect Mr. Chung Chi Fai as an executive director of the Company.	284,290,000 (100%)	0 (0%)
2(iii).	To re-elect Mr. Ritchie Ma as a non-executive director of the Company.	284,290,000 (100%)	0 (0%)
2(iv).	To re-elect Mr. Lam Kin Lun Davie as a non-executive director of the Company.	284,290,000 (100%)	0 (0%)
2(v).	To re-elect Mr. Lee Kwan Ho, Vincent Marshall as an independent non-executive director of the Company.	284,290,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(vi).	To re-elect Mr. Kwok Wai Leung, Stanley as an independent non-executive director of the Company.	284,290,000 (100%)	0 (0%)
2(vii).	To re-elect Mr. Fok Kam Chau as an independent non-executive director of the Company.	284,290,000 (100%)	0 (0%)
2(viii).	To re-elect Mr. Shiao Hei Lok Herod as an independent non-executive director of the Company.	284,290,000 (100%)	0 (0%)
2(ix).	To authorise the board of directors of the Company to fix the directors' remuneration.	284,290,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	284,290,000 (100%)	0 (0%)
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	284,290,000 (100%)	0 (0%)
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	284,290,000 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	284,290,000 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 400,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 400,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Mr. Siu Muk Lung
Chairman and Executive Director

Hong Kong, 29 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Siu Muk Lung and Mr. Chung Chi Fai; the non-executive directors of the Company are Mr. Ritchie Ma and Mr. Lam Kin Lun Davie; and the independent non-executive directors of the Company are Mr. Lee Kwan Ho, Vincent Marshall, Mr. Kwok Wai Leung, Stanley, Mr. Shiao Hei Lok Herod and Mr. Fok Kam Chau.