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## **RYKADAN CAPITAL LIMITED**

### **宏基資本有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2288)**

### **POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2019**

The board of directors of Rykadan Capital Limited 宏基資本有限公司 (the “**Company**”) announces that at the 2019 annual general meeting of the Company held on 25 September 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2019.	283,249,743 (98.53%)	4,219,000 (1.47%)
2.	To declare a final dividend of HK 6 cents per share for the year ended 31 March 2019.	283,249,743 (98.53%)	4,219,000 (1.47%)
3.	To re-elect Mr. NG Tak Kwan as director.	283,249,743 (98.53%)	4,219,000 (1.47%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. Wong Hoi Ki as director.	283,249,743 (98.53%)	4,219,000 (1.47%)
5.	To authorise the board of directors to fix the directors' remuneration.	283,246,743 (98.53%)	4,220,000 (1.47%)
6.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.	283,246,743 (98.53%)	4,220,000 (1.47%)
7.	To give a general mandate to the directors to repurchase shares of the Company.	283,249,743 (98.53%)	4,219,000 (1.47%)
8.	To give a general mandate to the directors to issue, allot and deal with unissued shares of the Company.	283,240,743 (98.53%)	4,228,000 (1.47%)
9.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding the shares repurchased by the Company.	283,240,743 (98.53%)	4,228,000 (1.47%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolutions at the AGM, was 477,447,000 shares. There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM.

For and on behalf of the Board  
**RYKADAN CAPITAL LIMITED**  
 宏基資本有限公司  
**Chan William**  
*Chairman*

Hong Kong, 25 September 2019

*As at the date of this announcement, the Board comprises Mr. CHAN William (Chairman and Chief Executive Officer), Mr. YIP Chun Kwok (Chief Operating Officer) as executive directors, Mr. NG Tak Kwan as a non-executive director and Mr. TO King Yan, Adam, Mr. WONG Hoi Ki and Mr. HO Kwok Wah, George as independent non-executive directors.*