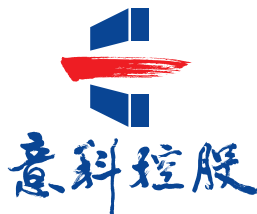


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eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 OCTOBER 2019

Reference is made to the announcement of eForce Holdings Limited (the “**Company**”) dated 7 July 2019 and the circular of the Company dated 18 September 2019 (the “**Circular**”) in relation to, among other things, the acquisition of the entire equity interest in Shenzhen Qianhai CITIC Huateng Industrial Co., Ltd.. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) contained in the notice of SGM dated 18 September 2019 (the “**Notice**”) was duly passed by the Independent Shareholders by way of poll at the SGM held on 9 October 2019.

As at the date of the SGM, the total number of Shares in issue was 10,721,666,832. As stated in the Circular, the Vendor was interested in 1,938,248,881 Shares and was considered to have a material interest in the Acquisition by virtue of its interest in the Target Company and the Nanjing Project Company. The Vendor and its associates were required to abstain, and had so abstained, from voting on the Resolution at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 8,783,417,951. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM.

* For identification purpose only

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules.

The poll result in respect of the Resolution was as follows:

RESOLUTION		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Acquisition Agreement and all the transactions contemplated thereunder, including but not limited to the issue of the promissory note in the principal amount of RMB200,000,000 by the Company to the Vendor for settlement of the Consideration payable by the Purchaser to the Vendor, and to authorise any one or more of the Directors to do all such acts and things and execute all such documents (and to affix the common seal of the Company thereon, if necessary) for the purpose of, or in connection with, the implementation of and giving effect to the Acquisition Agreement and the transactions ancillary thereto, including but not limited to the issue of the Promissory Note, and of administrative nature which he/she/they consider necessary, desirable or expedient.	5,857,918,892 (100%)	0 (0%)	5,857,918,892 (100%)

Note: The full text of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By order of the Board
eForce Holdings Limited
Liu Liyang
Executive Director and Chief Executive Officer

Hong Kong, 9 October 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang and Mr. Chan Tat Ming; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.