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**Million Stars**

**MILLION STARS HOLDINGS LIMITED**

**萬星控股有限公司**

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

**(Stock Code: 8093)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Million Stars Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) to the shareholders of the Company (the “**Shareholders**”) dated 4 October 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue is 400,000,000 Shares which is the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There are no shares entitling the holders to attend the AGM that are required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive the audited financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2019.	170,115,965 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhu Yongjun as an executive director.	170,115,965 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Wang Fei as an executive director.	170,115,965 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Tian Yuan as an executive director.	170,115,965 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Ji Fang as an independent non-executive director.	170,115,965 (100.00%)	0 (0.00%)
3.	To authorise the board of directors to fix the directors' remuneration.	170,115,965 (100.00%)	0 (0.00%)
4.	To re-appoint RSM Hong Kong as the Company's independent auditors and authorise the board of directors to fix their remuneration.	170,115,965 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	170,115,965 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	170,115,965 (100.00%)	0 (0.00%)

7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the number of the shares repurchased by the Company.	170,115,965 (100.00%)	0 (0.00%)
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\* The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(a), 2(b), 2(c), 2(d), 3, 4, 5, 6 and 7, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

By Order of the Board  
**Million Stars Holdings Limited**  
**ZHU Yongjun**  
*Chairman*

Hong Kong, 7 November 2019

*As at the date of this announcement, the Board comprises: Mr. Zhu Yongjun, Ms. Wang Fei and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Mr. Gao Shuo and Ms. Ji Fang as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing rule for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the day of its publication and on the website of the Company at <http://www.millionstars.hk>.*