

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CROSSTEC Group Holdings Limited**

**易緯集團控股有限公司**

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

**(Stock Code: 3893)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2019**

The Board is pleased to announce that all resolutions proposed at the AGM held on 21 November 2019 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 22 October 2019 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 21 November 2019 (the “**Notice**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

*The poll results of the AGM are as follows:*

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 30 June 2019.	1,810,360,630 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. So Chi Hang as a Director.	1,810,360,630 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Heng Ching Kuen Franklin as a Director.	1,810,360,630 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Shing Wai Yip as a Director.	1,810,360,630 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors.	1,810,360,630 (100.00%)	0 (0.00%)
3	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,810,360,630 (100.00%)	0 (0.00%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	1,810,360,630 (100.00%)	0 (0.00%)
4(B)	To grant a general mandate to the Directors to repurchase the Company's shares.	1,810,360,630 (100.00%)	0 (0.00%)
4(C)	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	1,810,360,630 (100.00%)	0 (0.00%)

*Note:*

*Please refer to the Notice for the full version of the above resolutions.*

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 2,400,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board  
**CROSSTEC Group Holdings Limited**  
**Lee Wai Sang**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 November 2019

*As at the date of this announcement, the Board comprises Mr. Lee Wai Sang, Mr. Lau King Lok and Mr. Leung Pak Yin as executive Directors; and Mr. So Chi Hang, Mr. Heng Ching Kuen Franklin and Mr. Shing Wai Yip as independent non-executive Directors.*