

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.



MILAN STATION HOLDINGS LIMITED

米蘭站控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1150)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MARCH 2020 AND (2) SHARE CONSOLIDATION

The Board is pleased to announce that all resolutions proposed at the Extraordinary General Meeting held on 20 March 2020 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of Milan Station Holdings Limited dated 4 March 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the Extraordinary General Meeting held on 20 March 2020 were duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, had acted as the scrutineer for vote-taking at the Extraordinary General Meeting. The results of the voting are as follows:

Ordinary Resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To approve the proposed share consolidation of every four (4) issued and unissued shares with par value of HK\$0.01 each in the share capital of the Company into one (1) consolidated share with par value of HK\$0.04.	174,538,340 (99.998%)	4,000 (0.002%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company by way of poll at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 813,633,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the Extraordinary General Meeting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Extraordinary General Meeting. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the Extraordinary General Meeting. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the Extraordinary General Meeting.

SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Tuesday, 24 March 2020. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange and replacement of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to red.

By Order of the Board
Milan Station Holdings Limited
HU Bo
Executive Director

Hong Kong, 20 March 2020

As at the date of this announcement, the Board comprises Mr. HU Bo and Mr. Li Zhongqi as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHOI Kam Yan, Simon as Independent Non-executive Directors.