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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1100)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of the Company is pleased to announce that all ordinary resolutions proposed at the AGM held on 22 May 2020 were duly passed.

The board of directors (the “Board”) of Mainland Headwear Holdings Limited (the “Company”) is pleased to announce the voting results of the annual general meeting (“AGM”) of the Company held on 22 May 2020.

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM. The vote-taking at the AGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Tengis Limited.

As at the date of the AGM, the number of issued shares of the Company was 405,323,284 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

The following resolutions were voted on by the Shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

	Poll results in respect of the resolutions	Number of votes (shares) and percentage (%)	
		#	
		For	Against
	ORDINARY RESOLUTIONS		
1.	To receive the audited financial statements and reports of the Directors and auditors for the year ended 31 December 2019.	185,952,523 (100.00%)	Nil (0.00%)
2.	To declare a final dividend of 3 HK cents per share for the year ended 31 December 2019.	185,952,523 (100.00%)	Nil (0.00%)
3	3.1 To re-elect Madam Ngan Po Ling, Pauline, <i>BBS, JP</i> as an executive Director of the Company.	185,952,523 (100.00%)	Nil (0.00%)
	3.2 To re-elect Mr. Leung Shu Yin, William as an independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director.	185,952,523 (100.00%)	Nil (0.00%)
	3.3 To re-elect Mr. Gordon Ng as an independent non-executive Director of the Company.	185,952,523 (100.00%)	Nil (0.00%)
	3.4 To re-elect Mr. Lai Man Sing as an executive Director of the Company.	185,952,523 (100.00%)	Nil (0.00%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	185,952,523 (100.00%)	Nil (0.00%)
5.	To appoint auditors and to authorise the Board of Directors to fix their remuneration.	185,952,523 (100.00%)	Nil (0.00%)

	Poll results in respect of the resolutions	Number of votes (shares) and percentage (%)	
		#	
		For	Against
	ORDINARY RESOLUTIONS		
6.	To grant a general mandate to the Directors to allot and issue new shares not exceeding 20% of the existing issued share capital of the Company.	185,952,523 (100.00%)	Nil (0.00%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing issued share capital of the Company.	185,952,523 (100.00%)	Nil (0.00%)
8.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 7.	185,952,523 (100.00%)	Nil (0.00%)

based on the total number of shares with voting rights held by shareholders attending the AGM and casting their votes

As more than half of the votes were cast in favour of each and every resolutions of number 1 to 8 above, each and every resolutions of the AGM set above were duly passed as ordinary resolutions

By Order of the Board
Mainland Headwear Holdings Limited
Ngan Hei Keung
Chairman

Hong Kong, 22 May 2020

As at the date hereof, the Board of Directors of the Company comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander and Mr. Lai Man Sing; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.

**For identification purpose only*