

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.



Q P GROUP HOLDINGS LIMITED

雋思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1412)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Q P Group Holdings Limited (the “**Company**”) both dated 24 April 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice. The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that at the annual general meeting of the Company held on 28 May 2020 (the “**AGM**”), all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 December 2019.	407,432,000 (100%)	0 (0%)
2.	To declare the payment of a final dividend at the rate of HK9.0 cents per share for the year ended 31 December 2019.	407,432,000 (100%)	0 (0%)
3(a).	To re-elect Mr. CHENG Wan Wai as an executive Director.	407,432,000 (100%)	0 (0%)
3(b).	To re-elect Mr. CHAN Wang Tao Thomas as an executive Director.	407,432,000 (100%)	0 (0%)

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
3(c).	To re-elect Mr. MAK Chin Pang as an executive Director.	407,432,000 (100%)	0 (0%)
3(d).	To authorise the Board to fix the remuneration of the respective Directors.	407,432,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix the remuneration of the auditor.	407,432,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to enable them to repurchase Shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	407,432,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	407,432,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.	407,432,000 (100%)	0 (0%)

* *The above table only provides a summary of resolutions. Please refer to the AGM Notice for full text of the resolutions.*

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 532,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 532,000,000 shares.

- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Q P Group Holdings Limited
Mr. Cheng Wan Wai
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan and Mr. MAK Chin Pang as executive directors; and Mr. CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung as independent non-executive directors.