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Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 10 JUNE 2020

The board of directors (the “**Board**”) of Prosperous Printing Company Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of annual general meeting of the Company dated 8 May 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 10 June 2020 (the “**AGM**”).

POLL RESULTS

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors of the Company (the “ Directors ”) and the independent auditor’s report of the Company for the year ended 31 December 2019;	601,170,000 (100%)	0 (0%)
2.	(a) (i) To re-elect Ms. Yao Yuan as an executive Director;	601,170,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Chan Sau Po as an executive Director; and	601,170,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Leung Vincent Gar-Gene as an independent non-executive Director;	601,170,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(b) To authorise the Board to fix the remuneration of the Directors;	601,170,000 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration;	601,170,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Issue Mandate ”)*;	600,010,000 (99.81%)	1,160,000 (0.19%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of passing this resolution (the “ Repurchase Mandate ”)*;	601,170,000 (100%)	0 (0%)
6.	Conditional upon resolutions no. 4 and 5 being passed, to extend the Issue Mandate by addition to the number of shares of the Company repurchased by the Company pursuant to the Repurchase Mandate*.	600,010,000 (99.81%)	1,160,000 (0.19%)

* The description of such resolutions is by way of summary only. Full text of the resolutions is set out in the notice of AGM which is contained in the circular of the Company dated 8 May 2020 and despatched to the shareholders of the Company together with the Form of Proxy for the AGM.

As more than 50% of the votes were cast in favour of the ordinary resolutions nos. 1 to 6, all the ordinary resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 800,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 601,170,000 shares, representing approximately 75.15% of the total number of shares in issue voted either in person, by their duly authorised representatives or by proxy at the AGM. No shareholder of the Company was required under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited to abstain from voting on the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 8 May 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

By order of the Board
Prosperous Printing Company Limited
Mr. Lam Sam Ming
Chairman and Executive Director

Hong Kong, 10 June 2020

As at the date of this announcement, the executive Directors are Mr. Lam Sam Ming, Ms. Chan Sau Po and Ms. Yao Yuan; the non-executive Director is Mr. Ong Chor Wei; and the independent non-executive Directors are Ms. Cheung Yin, Mr. Wong Hei Chiu and Mr. Leung Vincent Gar-Gene.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 (www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.prosperous-printing-group.com.hk.