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MILAN STATION HOLDINGS LIMITED
米 蘭 站 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1150)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2020

> The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 29 June 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 27 May 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 Annual General Meeting held on 29 June 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 Annual General Meeting. The results of the voting are as follows:

	Ordinary Resolutions	**Number of Shares (approximate % of votes cast)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors of the Company and the auditors of the Company for the year ended 31 December 2019.	40,023,565 (98.50%)	609,500 (1.50%)
2.	To re-elect Mr. Chan Chi Hung as an Independent Non-executive Director.	40,023,565 (98.50%)	609,500 (1.50%)
3.	To re-elect Mr. Choi Kam Yan, Simon as an Independent Non-executive Director.	40,023,565 (98.50%)	609,500 (1.50%)
4.	To authorize the Board of Directors to fix the remuneration of the Directors.	40,023,565 (98.50%)	609,500 (1.50%)

Ordinary Resolutions		Number of Shares (approximate % of votes cast)	
		For	**Against**
5.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the Board to fix the auditors' remuneration.	40,633,065 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of shares in issue of the Company as at the date of this resolution.	40,023,565 (98.50%)	609,500 (1.50%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares in issue of the Company as at the date of this resolution.	40,023,565 (98.50%)	609,500 (1.50%)
8.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the total number of shares repurchased by the Company.	40,023,565 (98.50%)	609,500 (1.50%)
9.	To refresh the scheme mandate limit under the share option scheme adopted on 28 April 2011.	40,023,565 (98.50%)	609,500 (1.50%)

As at the date of the Annual General Meeting, the total number of issued Shares was 203,408,250, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the Annual 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 Annual General Meeting.

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

Hong Kong, 29 June 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.