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## SHING CHI HOLDINGS LIMITED

### 成志控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1741)**

#### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MARCH 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Shing Chi Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 26th Floor, Siu On Centre, 188 Lockhart Road, Wanchai, Hong Kong on Monday, 18 March 2019 at 11:00a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 31 January 2019 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company and auditors of the Company for the year ended 30 September 2018.	600,008,450 (100%)	0 (0%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	600,008,450 (100%)	0 (0%)
3.	(a) To re-elect Dr. Lau Chi Wang as an executive director and to authorise the board of directors to fix his director’s remuneration.	600,008,450 (100%)	0 (0%)
	(b) To re-elect Mr. Lau Chi Ming as an executive director and to authorise the board of directors to fix his director’s remuneration.	600,008,450 (100%)	0 (0%)
	(c) To re-elect Dr. Lau Chi Keung as an executive director and to authorise the board of directors to fix his director’s remuneration.	600,008,450 (100%)	0 (0%)
	(d) To re-elect Mr. Leung Bing Kwong Edward as an independent non-executive director and to authorise the board of directors to fix his director’s remuneration.	600,008,450 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
	(e) To re-elect Mr. Pang Ka Hang as an independent non-executive director and to authorise the board of directors to fix his director's remuneration.	600,008,450 (100%)	0 (0%)
	(f) To re-elect Mr. Wong Chun Nam as an independent non-executive director and to authorise the board of directors to fix his director's remuneration.	600,008,450 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	600,008,450 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	600,008,450 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	600,008,450 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no.1 to no.6 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 800,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By Order of the Board  
**Shing Chi Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 18 March 2019

*As at the date of this announcement, the executive Directors are Dr. Lau Chi Wang, Mr. Lau Chi Ming and Dr. Lau Chi Keung and the independent non-executive Directors are Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam.*