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DIRECTEL HOLDINGS LIMITED

直通電訊控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8337)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2019

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 9 May 2019.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Directel Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 9 May 2019 (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 consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018	2,287,400,000 (100%)	0 (0%)
2.	To appoint the Company’s auditors and to authorise the board of directors to fix their remuneration	2,287,400,000 (100%)	0 (0%)
3A.	To re-elect Mr. Li Kin Shing as director of the Company	2,287,400,000 (100%)	0 (0%)
3B.	To re-elect Mr. Pang Kwok Chau as director of the Company	2,287,400,000 (100%)	0 (0%)
3C.	To re-elect Mr. Chen Xue Dao as director of the Company	2,287,400,000 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	To authorise the board of directors to fix the remuneration of the directors of the Company	2,287,400,000 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to allot, issue and deal with the Shares of the Company	2,287,400,000 (100%)	0 (0%)
5B.	To grant a general mandate to the directors to repurchase the Shares of the Company	2,287,400,000 (100%)	0 (0%)
5C.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A	2,287,400,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the 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 3,112,500,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. It was noted that the number of shares held by the Shareholders present either in person or by duly authorized corporate representative or by proxy is 2,287,400,000 while the number of shares held by Shareholders present and voting either in person or by duly authorized corporate representative or by proxy is 2,287,400,000. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

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

By order of the Board
Directel Holdings Limited
Pang Kwok Chau
Executive Director

Hong Kong, 9 May 2019

As at the date of this announcement, the executive directors are Mr. Pang Kwok Chau and Mr. Li Wang, the non-executive directors are Mr. Li Kin Shing, Mr. Wong Kin Wa and Mr. Hu Tiejun, the independent non-executive directors are Ms. Lee Man Yee, Maggie, Mr. Chen Xue Dao, and Mr. Liu Kejun.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 enquiries, 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 at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.directel.hk.