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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 MAY 2019**

POLL RESULTS OF THE AGM

The Board hereby announces that all of the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 15 May 2019.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Sing Lee Software (Group) Limited (the “**Company**”) dated 29 March 2019. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 15 May 2019, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of the AGM was conducted by way of poll. The Company’s branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board hereby announces that all of the Resolutions were duly passed at the AGM.

** For identification purpose only*

The number of Shares represented by votes for and against the respective Resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, and the reports of the directors and the independent auditors for the year ended 31 December 2018.	326,995,980 shares (100%)	0 share (0%)
2.(a)	To re-elect Mr. Hung Yung Lai as an executive director of the Company.	326,995,980 shares (100%)	0 share (0%)
2.(b)	To re-elect Mr. Thomas Tam as an independent non-executive director of the Company.	326,995,980 shares (100%)	0 share (0%)
2.(c)	To authorise the board of directors to fix the remuneration of the directors of the Company.	326,995,980 shares (100%)	0 share (0%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	326,995,980 shares (100%)	0 share (0%)
4(A).	Ordinary resolution no. 4 (A) set out in the notice of the annual general meeting (to give a general mandate to the directors of the Company to issue shares of the Company).	326,995,980 shares (100%)	0 share (0%)
4(B).	Ordinary resolution no. 4 (B) set out in the notice of the annual general meeting (to give a general mandate to the directors of the Company to repurchase shares of the Company).	326,995,980 shares (100%)	0 share (0%)
4(C).	Ordinary resolution no. 4 (C) set out in of the notice of the Annual General Meeting (to extend the general mandate to the directors of the Company to issue shares of the Company).	326,995,980 shares (100%)	0 share (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice of the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

The total number of issued Shares as at the date of the AGM was 878,160,000, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. To the best of the Directors' knowledge, belief and information, no Shareholders had a material interest in the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/ her/ its intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

Hong Kong, 15 May 2019

As at the date of this announcement, the Board comprises of:

Hung Yung Lai (*Executive Director*)
Hung Ying (*Executive Director*)
Lin Xue Xin (*Executive Director*)
Cui Jian (*Executive Director*)
Pao Ping Wing (*Independent Non-Executive Director*)
Thomas Tam (*Independent Non-Executive Director*)
Lo King Man (*Independent Non-Executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).