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FSM Holdings Limited

(incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1721)

(the “Company”)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019

The Company is pleased to announce that all resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 24 May 2019 were duly passed by way of poll.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “Shares”) was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM. Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2018.	602,010,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Toe Tiong Hock as an executive director of the Company.	602,010,000 (100%)	0 (0%)
	(B) To re-elect Ms. Wong Yet Lian as an executive director of the Company.	602,010,000 (100%)	0 (0%)
	(C) To re-elect Ms. Lim Siew Choo as an executive director of the Company.	602,010,000 (100%)	0 (0%)
	(D) To re-elect Mr. Ng Hung Fai Myron as an independent non-executive director of the Company.	602,010,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(E) To re-elect Mr. Bau Siu Fung as an independent non-executive director of the Company.	602,010,000 (100%)	0 (0%)
	(F) To re-elect Prof. Pong Kam Keung as an independent non-executive director of the Company.	602,010,000 (100%)	0 (0%)
	(G) To authorize the board of directors of the Company to fix the directors' remuneration.	602,010,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	602,010,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	602,010,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company.	602,010,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	602,010,000 (100%)	0 (0%)

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

By Order of the Board
FSM Holdings Limited
Toe Tiong Hock

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 24 May 2019

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Toe Tiong Hock, Ms. Wong Yet Lian and Ms. Lim Siew Choo; and three independent non-executive directors, namely Mr. Ng Hung Fai Myron, Mr. Bau Siu Fung and Prof. Pong Kam Keung.