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SOLIS HOLDINGS LIMITED

守益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2227)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019

The board (the “Board”) of directors (the “Directors”) of Solis Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 3 June 2019, all proposed resolutions (“Resolutions”) as set out in the notice of the AGM dated 26 April 2019 (the “AGM Notice”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2018.	542,800,000 (100%)	0 (0%)
2.	To re-elect Mr. Tay Yong Hua as an executive Director.	542,800,000 (100%)	0 (0%)
3.	To re-elect Mr. Tay Yong Meng as an executive Director.	542,800,000 (100%)	0 (0%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	542,800,000 (100%)	0 (0%)
5.	To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	542,800,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares.	542,800,000 (100%)	0 (0%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares.	542,800,000 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	542,800,000 (100%)	0 (0%)

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

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.

As at the date of the AGM, the total number of shares of the Company was 840,000,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 26 April 2019 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tse Man Shan, Certified Public Accountant (Practising), was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Solis Holdings Limited
Tay Yong Hua
Executive Chairman and Executive Director

Singapore, 3 June 2019

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua, Mr. Tay Yong Meng and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); the independent non-executive Directors are Ms. Theng Siew Lian Lisa, Mr. Law Wang Chak Waltery and Mr. Tan Sin Huat Dennis.