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## **Win Hanverky Holdings Limited**

**永嘉集團控股有限公司**

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

**(Stock code: 3322)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 JUNE 2019**

At the annual general meeting (the “**Annual General Meeting**”) of Win Hanverky Holdings Limited (the “**Company**”) held on 13 June 2019, a poll was demanded by the Chairman for voting on each of the proposed resolutions. The Company is pleased to announce the results of the poll, which are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approx. %)*</b>	
		<b>For</b>	<b>Against</b>
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2018.	779,520,919 (99.41%)	4,618,000 (0.59%)
2	To declare a final dividend for the year ended 31 December 2018.	779,520,919 (99.41%)	4,618,000 (0.59%)
3A	(i) To re-elect Mr. LAI Ching Ping as a Director.	744,310,919 (94.92%)	39,828,000 (5.08%)
	(ii) To re-elect Mr. MA Ka Chun as a Director.	744,178,919 (94.90%)	39,960,000 (5.10%)
	(iii) To re-elect Ms. CHAU Pui Lin as a Director.	778,354,919 (99.26%)	5,784,000 (0.74%)

Ordinary Resolutions		Number of Votes (Approx. %)*	
		For	Against
3B	To authorise the board of Directors to fix the Directors' remuneration.	702,188,919 (89.61%)	81,406,000 (10.39%)
4	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company for the year ending 31 December 2019 and to authorise the board of Directors to fix their remuneration.	742,272,919 (94.66%)	41,866,000 (5.34%)
5A	To grant an unconditional mandate to the Directors to allot shares.	666,144,919 (85.01%)	117,450,000 (14.99%)
5B	To grant an unconditional mandate to the Directors to repurchase the Company's own shares.	778,976,919 (99.41%)	4,618,000 (0.59%)
5C	To extend the unconditional mandate to allot shares by addition of an amount representing the shares repurchased by the Company.	665,208,919 (84.83%)	118,930,000 (15.17%)

\* All percentages rounded to 2 decimal places

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no. 1 to no. 5C as set out above, all the resolutions were duly passed.

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,284,400,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting. There were no restrictions on any shareholders to vote only against any of the proposed resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the Annual General Meeting under the Listing Rules.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the Annual General Meeting.

For and on behalf of  
**Win Hanverky Holdings Limited**  
**LAM Choi Ha**  
*Company Secretary*

Hong Kong, 13 June 2019

*As at the date of this announcement, the board of Directors comprises Mr. LI Kwok Tung Roy, Mr. LAI Ching Ping, Mr. LEE Kwok Leung and Mr. WONG Chi Keung being the executive Directors, and Dr. CHAN Kwong Fai, Mr. MA Ka Chun, Mr. KWAN Kai Cheong and Ms. CHAU Pui Lin being the independent non-executive Directors.*