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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 252

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2019 AT 11:00 A.M.

POLL RESULTS

Reference is made to the notice (the “**AGM Notice**”) of annual general meeting (“**AGM**”) of Southeast Asia Properties & Finance Limited (the “**Company**”) and circular of the Company (the “**Circular**”) both dated 19 July 2019. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

As at the date of the AGM, the total number of Shares in issue was 225,420,034 Shares being the total number of shares entitling the holders to attend and vote for, against or abstain from all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM.

The Company appointed General Secretarial Services Limited, the Company's share registrar as scrutineer for the vote-taking at the AGM. The poll results for all the resolutions were as follows:

Resolution		Number of votes cast		
		For	Against	Abstain*
1.	To receive and approve the Audited Financial Statements and the Reports of the directors and auditors for the year ended 31 March 2019.	128,231,000 (100%)	0 (0%)	0
2.	To declare a final dividend for the year ended 31 March 2019.	128,231,000 (100%)	0 (0%)	0
3.	(a) To re-elect Mr. Chua Nai Tuen as director.	128,231,000 (100%)	0 (0%)	0
	(b) To re-elect Ms. Vivian Chua as director.	128,231,000 (100%)	0 (0%)	0
	(c) To re-elect Mr. Wong Shek Keung as director.	128,231,000 (100%)	0 (0%)	0
	(d) To re-elect Mr. Tsui Ka Wah as director.	128,231,000 (100%)	0 (0%)	0
	(e) To authorise the board of directors to fix the directors' remuneration.	128,231,000 (100%)	0 (0%)	0
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the board of directors to fix its remuneration.	111,350,860 (100%)	0 (0%)	16,880,140
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.	106,224,685 (82.84%)	22,006,315 (17.16%)	0

Resolution		Number of votes cast		
		For	Against	Abstain*
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.	106,224,685 (82.84%)	22,006,315 (17.16%)	0
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.	106,224,685 (82.84%)	22,006,315 (17.16%)	0

* Any abstain vote or waiver to vote shall not be counted as votes for the purpose of calculating the result of that resolution.

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 at the AGM.

On behalf of the Board
Southeast Asia Properties & Finance Limited
Chua Nai Tuen
Chairman and Managing Director

Hong Kong, 30 August 2019

As at the date of this announcement, the board of directors of the Company comprises: (1) Executive directors: Mr. Chua Nai Tuen, Mr. Nelson Junior Chua and Mr. Gilson Chua; (2) Non-executive directors: Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung and Ms. Vivian Chua; and (3) Independent non-executive directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung and Mr. Tsui Ka Wah.