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Miricor Enterprises Holdings Limited

卓珈控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1827)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2019

Miricor Enterprises Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 20 September 2019 as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 March 2019 and the report of the directors and the independent auditor’s report	290,965,100 (100%)	0 (0%)
2.	(a)(i) To re-elect Mr. MA Ting Wai Barry as an Executive Director	290,965,100 (100%)	0 (0%)
	(ii) To re-elect Mr. CHENG Fu Kwok David as an independent non-executive Director	290,965,100 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the remuneration of directors	290,965,100 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company for the ensuing year and to authorise the Board to fix the remuneration of auditor	290,965,100 (100%)	0 (0%)
4.	To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the notice of the Meeting)	290,965,100 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting)	290,965,100 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting)	290,965,100 (100%)	0 (0%)

Resolutions No. 1 to No. 6 were passed as ordinary resolutions by more than one-half of the voting rights held by the Shareholders present at the meeting.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 400,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 400,000,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
Miricor Enterprises Holdings Limited
LAI Ka Yee Gigi
Chairlady and Chief Executive Officer

Hong Kong, 20 September 2019

As at the date of this announcement, the Board comprises two executive directors, namely, Ms. LAI Ka Yee Gigi and Mr. MA Ting Wai Barry and three independent non-executive directors, namely, Mr. CHENG Fu Kwok David, Mr. CHENG Yuk Wo and Mr. LI Wai Kwan.