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丹楓控股有限公司
DAN FORM HOLDINGS COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code : 271)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 24TH MAY, 2017**

At the Annual General Meeting of Dan Form Holdings Company Limited (the “Company”) held on 24th May, 2017 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 18th April, 2017 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | No. of Votes (Approximate %) | |
|----------------------|---|---------------------------------|------------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated Financial Statements and the Reports of the Directors and Independent Auditors’ Report for the year ended 31 December, 2016. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| 2. | (a) (i) To re-appoint Mr. Lee Seng Hui as a Director. | 980,035,494 (99.9975%) | 24,270 (0.0025%) |
| | (ii) To re-appoint Mr. Patrick Lee Seng Wei as a Director. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| | (iii) To re-appoint Mr. Edwin Lo King Yau as a Director. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| | (iv) To re-appoint Mr. Tao Tsan Sang as a Director. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| | (v) To re-appoint Mr. Li Chak Hung as an Independent Non-Executive Director. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| | (vi) To re-appoint Mr. Choi Kin Man as an Independent Non-Executive Director. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| | (vii) To re-appoint Ms. Lisa Yang Lai Sum as an Independent Non-Executive Director. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| | (b) To authorise the Directors to fix the remuneration of the Directors. | 980,030,184 (99.9990%) | 9,580 (0.0010%) |
| 3. | To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the Directors of the Company to fix the remuneration of the auditor. | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| 4. | To give a general mandate to the Directors to buy back shares.* | 980,050,054 (99.9990%) | 9,710 (0.0010%) |
| 5. | To give a general mandate to the Directors to issue shares.* | 975,730,381 (99.5583%) | 4,329,383 (0.4417%) |

| Ordinary Resolutions | | No. of Votes (Approximate %) | |
|--|---|---------------------------------|------------------------|
| | | For | Against |
| 6. | To extend the general mandate to issue shares to cover the shares bought back by the Company.* | 975,730,641 (99.5583%) | 4,328,993 (0.4417%) |
| As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the shareholders of the Company at the AGM. | | | |
| Special Resolution | | No. of Votes (Approximate %) | |
| | | For | Against |
| 7. | To approve the change of the English name of the Company from “Dan Form Holdings Company Limited” to “Asiasec Properties Limited” and the change of the Chinese name from “丹楓控股有限公司” to “亞證地產有限公司” and to authorise the board of Directors of the Company thereof to do all such acts as they consider necessary to give effect to the change of Company names and to attend to necessary registration and/or filling.* | 980,050,184 (99.9990%) | 9,580 (0.0010%) |
| As more than 75% of the votes were cast in favour of each of the above resolution, such resolution was duly passed as a special resolution by the shareholders of the Company at the AGM. | | | |

**The full text of the resolutions are set out in the Notice.*

As at the date of the AGM, the total number of issued shares of the Company was 1,242,424,945 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM 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 no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 18th April, 2017 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Dan Form Holdings Company Limited
Cynthia Chen Si Ying
Company Secretary

Hong Kong, 24th May, 2017

As at the date of this notice, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman) being the Non-Executive Director; Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.