

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



晶苑國際集團有限公司 *
CRYSTAL INTERNATIONAL GROUP LIMITED

*(Incorporated in Bermuda with limited liability and
registered by way of continuation in the Cayman Islands)*
(Stock code: 2232)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2019**

At the annual general meeting (the “AGM”) of Crystal International Group Limited (the “Company”) held on 5 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	2,637,108,467 (100%)	0 (0%)
2.	To declare a final dividend of HK8.4 cents per share for the year ended 31 December 2018.	2,637,148,362 (100%)	0 (0%)
3(a).	To re-elect Mr. Lo Lok Fung Kenneth as executive director of the Company.	2,630,215,595 (99.737111%)	6,932,767 (0.262889%)
3(b).	To re-elect Mr. Wong Sing Wah as executive director of the Company.	2,632,061,862 (99.807121%)	5,086,500 (0.192879%)
3(c).	To re-elect Mr. Griffiths Anthony Nigel Clifton as independent non-executive director of the Company.	2,623,733,554 (99.491314%)	13,414,808 (0.508686%)
3(d).	To authorize the board of directors to fix the respective directors’ remuneration.	2,637,123,862 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	2,632,924,466 (99.839831%)	4,223,896 (0.160169%)

* For identification purpose only.

** The full text of the resolutions are set out in the Notice of Annual General Meeting

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company at the date of passing of this resolution.	2,637,123,762 (99.999996%)	100 (0.000004%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing of this resolution.	2,349,838,645 (89.106133%)	287,284,717 (10.893867%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	2,349,850,041 (89.105720%)	287,298,321 (10.894280%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,852,822,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,852,822,000 shares.
- (d) There were no shares entitling the holder 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 Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
LO Lok Fung Kenneth
Chairman

Hong Kong, 5 June 2019

** The full text of the resolutions are set out in the Notice of Annual General Meeting

As at the date of this announcement, the Board of Directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai and Mr. WONG Sing Wah, as executive Directors; and Mr. GRIFFITHS Anthony Nigel Clifton, Mr. TSE Man Bun Benny, Mr. CHANG George Ka Ki and Mr. MAK Wing Sum Alvin, as independent non-executive Directors.