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## **PACIFIC PLYWOOD HOLDINGS LIMITED**

**太平洋實業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 767)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2017**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held on 2 June 2017.

Reference is made to the circular incorporating a notice of annual general meeting (the “AGM”) of Pacific Plywood Holdings Limited (the “Company”) dated 28 April 2017 (the “Circular”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The AGM was held on 2 June 2017 to consider and to approve, *inter alia*, the resolutions in relation to the re-election of retiring Directors, re-appointment of the auditor of the Company, the General Mandates to issue and repurchase Shares and the Refreshment of Scheme Mandate Limit under the Share Option Scheme. Details of the resolutions were set out in the Circular and the notice of AGM.

The Board is pleased to announce that all the resolutions as set out in the notice of AGM were duly approved by the Shareholders by way of poll at the AGM.

\* For identification purposes only

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the resolutions are as follows:

Ordinary resolutions proposed at the AGM		Number of votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2016.	2,494,420,750 (100%)	0 (0%)
2	(A) To re-elect Mr. Huang Chuan Fu as executive Director.	2,493,700,750 (99.97%)	720,000 (0.03%)
	(B) To re-elect Mr. Zheng Zhen as independent non-executive Director.	2,494,420,750 (100%)	0 (0%)
	(C) To re-elect Mr. To Langa Samuelson as independent non-executive Director.	2,494,420,750 (100%)	0 (0%)
	(D) To authorise the Board to fix Directors' remuneration.	2,494,420,750 (100%)	0 (0%)
3	To re-appoint Zenith CPA Limited as the auditor of the Company until the conclusion of the next annual general meeting, and to authorise the Board to fix its remuneration.	2,494,420,750 (100%)	0 (0%)
4	(A) Ordinary resolution No. 4(A) of the notice of AGM (to give a general mandate to the Directors to issue additional Shares).	2,488,109,750 (99.75%)	6,311,000 (0.25%)
	(B) Ordinary resolution No. 4(B) of the notice of AGM (to give a general mandate to the Directors to repurchase Shares).	2,494,420,750 (100%)	0 (0%)
	(C) Ordinary resolution No. 4(C) of the notice of AGM (to extend the general mandate granted to the Directors pursuant to ordinary resolution No. 4(A) to issue additional Shares not exceeding the number of Shares repurchased by the Company under ordinary resolution No.4(B)).	2,488,109,750 (99.75%)	6,311,000 (0.25%)
	(D) Ordinary resolution No. 4(D) of the notice of AGM (to refresh the Scheme Mandate Limit under the Share Option Scheme).	2,488,109,750 (99.75%)	6,311,000 (0.25%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all resolutions of the AGM were duly approved as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued shares of the Company was 3,870,102,650 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules and no Shares entitling the Shareholders to attend and vote only against the resolutions. There were no Shareholders that are required under the Listing Rules to abstain from voting. In addition, none of the Shareholders has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

By order of the Board  
**Pacific Plywood Holdings Limited**  
**Huang Chuan Fu**  
*Executive Director and Chairman*

Hong Kong, 2 June 2017

As at the date of this announcement, the Directors are:

*Executive Directors*

Mr. Huang Chuan Fu (*Chairman*)

Mr. Liang Jian Hua

Ms. Jia Hui

Mr. Jiang Yi Ren

*Independent non-executive Directors*

Mr. Wong Chun Hung

Mr. Zheng Zhen

Mr. To Langa Samuelson

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*