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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 15 JUNE 2018**

At the annual general meeting (the “AGM”) of Crystal International Group Limited (the “Company”) held on 15 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 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 2017.	2,667,534,375 (99.999981%)	500 (0.000019%)
2.	To declare a final dividend of HK\$0.123 per ordinary share for the year ended 31 December 2017.	2,667,534,375 (99.999981%)	500 (0.000019%)
3(a).	To re-elect Mrs. Lo Choy Yuk Ching Yvonne as an executive director of the Company.	2,664,115,375 (99.871810%)	3,419,500 (0.128190%)
3(b).	To re-elect Mr. Wong Chi Fai as an executive director of the Company.	2,664,115,875 (99.871811%)	3,419,500 (0.128189%)
3(c).	To re-elect Mr. Tse Man Bun Benny as an independent non-executive director of the Company.	2,526,341,847 (94.848340%)	137,217,528 (5.151660%)
3(d).	To authorize the board of directors to fix the respective directors’ remuneration.	2,652,272,375 (99.433807%)	15,102,500 (0.566193%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	2,510,648,233 (94.654526%)	141,785,142 (5.345474%)

* For identification purpose only

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 the total number of issued shares of the Company at the date of the passing of this resolution.	2,667,534,375 (99.999981%)	500 (0.000019%)
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 the passing of this resolution.	2,352,970,195 (88.207647%)	314,565,180 (11.792353%)
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.	2,355,095,709 (88.287328%)	312,439,666 (11.712672%)

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 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, 15 June 2018

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.