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# king fook holdings limited 景福集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 280)**

(the “Company”)

## **RESULTS OF ANNUAL GENERAL MEETING**

The shareholders of the Company approved all resolutions at the annual general meeting held on 18 September 2018 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 18 September 2018 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 913,650,465 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

<b>Ordinary Resolution</b>		<b>For (%)</b>	<b>Against (%)</b>
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2018.	521,440,485 (99.999928%)	375 (0.000072%)
2.	(1) To re-elect Mr. Cheng Kwok Shing, Anthony as an independent non-executive director.	521,437,860 (99.999425%)	3,000 (0.000575%)
	(2) To re-elect Dr. Fung Yuk Bun, Patrick as a director.	521,437,485 (99.999353%)	3,375 (0.000647%)
	(3) To re-elect Mr. Tang Yat Sun, Richard as a director.	521,440,485 (99.999928%)	375 (0.000072%)
	(4) To authorise the board of directors to fix the remuneration of the directors.	521,387,485 (99.989764%)	53,375 (0.010236%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	521,437,485 (99.999353%)	3,375 (0.000647%)
4.	To grant a general and unconditional mandate to the board of directors to issue shares.	521,327,903 (99.982556%)	90,955 (0.017444%)

By Order of the Board  
**Leung Pui Ling**  
 Company Secretary

Hong Kong, 18 September 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Yeung Ka Shing; the non-executive director is Mr. Wong Wei Ping, Martin; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.*