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## **MOS House Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1653)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2019 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice of AGM dated 31 July 2019 were duly passed by way of a poll at the AGM held on 30 August 2019.

Mr. Leung Wai Chuen retired as a non-executive Director after the conclusion of the AGM and did not offer himself for re-election at the AGM due to his other career commitments.

Reference is made to the circular (the “**Circular**”) of MOS House Group Limited (the “**Company**”) and the notice of Annual General Meeting (the “**Notice of AGM**”) both dated 31 July 2019. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

At the annual general meeting (the “**AGM**”), voting on all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were taken by way of a poll. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 2,000,000,000 shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions. No Shareholder was required to abstain from voting on any of the Ordinary Resolutions at the AGM under the Listing Rules and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Ordinary Resolutions at the AGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the AGM.

## POLL RESULTS OF THE AGM

The poll results in respect of each of the Ordinary Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 March 2019.	1,500,000,000 (100%)	0 (0%)
2	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,500,000,000 (100%)	0 (0%)
3(a)	To re-elect Mr. Sincere Wong as a non-executive Director.	1,500,000,000 (100%)	0 (0%)
3(b)	To re-elect Mr. Ho Wing Tim as an independent non-executive Director.	1,500,000,000 (100%)	0 (0%)
3(c)	To re-elect Mr. Ng Wang To as an independent non-executive Director.	1,500,000,000 (100%)	0 (0%)
3(d)	To authorise the board of Directors to fix the Directors’ remuneration.	1,500,000,000 (100%)	0 (0%)
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,500,000,000 (100%)	0 (0%)
5	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,500,000,000 (100%)	0 (0%)
6	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,500,000,000 (100%)	0 (0%)

The description of the Ordinary Resolutions above is by way of summary only. The full text appears in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed by the Shareholders at the AGM as ordinary resolutions.

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. Leung Wai Chuen (“**Mr. Leung**”) retired as a non-executive Director after the conclusion of the AGM and did not offer himself for re-election at the AGM due to his other career commitments.

Mr. Leung has confirmed that he did not have any disagreement with the Board and that there were no matters in relation to his retirement as a non-executive Director that needed to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his term of service.

On behalf of the Board  
**MOS House Group Limited**  
**Simon Tso**  
*Chairman*

Hong Kong, 30 August 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei, one non-executive Director, namely Mr. Sincere Wong, and three independent non-executive Directors, namely Mr. Ho Wing Tim, Mr. Ng Wang To and Ms. Law Chui Yuk.*