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南旋控股有限公司

NAMESON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1982)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2017

At the annual general meeting (“AGM”) of Nameson Holdings Limited (the “Company”) held on 28 August 2017, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2017 were taken by poll and were passed as ordinary resolutions. The poll results are as follows:

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 March 2017.	1,622,204,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 2.0 HK cents per share for the year ended 31 March 2017.	1,622,356,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Wong Wai Wing, Raymond as an executive director of the Company;	1,622,228,000 (99.99%)	128,000 (0.01%)
	(b) To re-elect Mr. Li Po Sing as an executive director of the Company;	1,622,228,000 (99.99%)	128,000 (0.01%)
	(c) To re-elect Mr. Wong Ting Kau as a non-executive director of the Company;	1,622,228,000 (99.99%)	128,000 (0.01%)
	(d) To re-elect Mr. Kan Chung Nin, Tony as an independent non-executive director of the Company; and	1,622,356,000 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Lee Bik Kee, Betty as an independent non-executive director of the Company.	1,622,356,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast (% of votes cast)	
		For	Against
4.	To authorise the board of directors (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).	1,622,228,000 (100.00%)	0 (0.00%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,622,228,000 (99.99%)	128,000 (0.01%)
6.	(1) To approve a general mandate to the Directors to issue shares of the Company not exceeding 20 per cent of the number of issued shares of the Company as at the date of passing this resolution.	1,593,900,000 (98.25%)	28,456,000 (1.75%)
	(2) To approve a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the number of issued shares of the Company as at the date of passing this resolution.	1,622,228,000 (100.00%)	0 (0.00%)
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	1,593,772,000 (98.24%)	28,584,000 (1.76%)

Note: Please refer to the Notice of the AGM dated 27 July 2017 for the full text of the resolutions numbered 6. (1) to (3).

As at the date of the AGM, the total number of issued shares in the Company entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM was 2,075,000,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour 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”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 27 July 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board of
Nameson Holdings Limited
Mr. Wong Ting Chung *BBS, JP*
Chairman

28 August 2017

As at the date of this announcement, the Board comprises Mr. Wong Ting Chung BBS, JP (Chairman and chief executive officer), Mr. Wong Wai Wing, Raymond, Mr. Wong Ting Chun, Mr. Li Po Sing and Ms. Chan Mei Hing, Aurora, as executive Directors; Mr. Tam Wai Hung, David, Mr. Wong Ting Kau, Mr. Wong Wai Yue and Mr. Lau Ka Keung MH, JP, as non-executive Directors; Ms. Fan Chiu Fun, Fanny GMB, GBS, JP, Mr. Kan Chung Nin, Tony SBS, JP, Mr. Ong Chor Wei, Mr. Fan Chun Wah, Andrew JP and Ms. Lee Bik Kee, Betty, as independent non-executive Directors.