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Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2017

At the Annual General Meeting of Manfield Chemical Holdings Limited (the “Company”) held on 21 June 2017 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<i>Ordinary Resolutions</i>		<i>No. of Votes (%)</i>	
		<i>For</i>	<i>Against</i>
1.	<i>To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2016</i>	450,004,140 (100%)	0 (0%)
2.	<i>To approve the payment of a final dividend of HK\$0.025 per share to those shareholders registered as such on 29 June 2017</i>	450,004,140 (100%)	0 (0%)
3.	<i>(i) (a) To re-elect Mr. Yuen Shu Wah as director</i>	450,004,140 (100%)	0 (0%)
	<i>(b) To re-elect Mr. Ko Jack Lum as director</i>	450,004,140 (100%)	0 (0%)
	<i>(c) To re-elect Mr. Ng Kai On as director</i>	450,004,140 (100%)	0 (0%)
	<i>(ii) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration</i>	450,004,140 (100%)	0 (0%)
4.	<i>To re-appoint Auditor and authorize the Board to fix their remuneration</i>	450,004,140 (100%)	0 (0%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
5.	(i) <i>To grant a general mandate to the Directors to repurchase securities of the Company</i>	450,004,140 (100%)	0 (0%)
	(ii) <i>To grant a general mandate to the Directors to issue additional securities of the Company</i>	450,004,140 (100%)	0 (0%)
	(iii) <i>To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities</i>	450,004,140 (100%)	0 (0%)

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

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed 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**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party have stated their intention in the circular to the shareholders of the Company dated 21 April 2017 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Manfield Chemical Holdings Limited
Yuen Shu Wah
Chairman

Hong Kong, 21 June 2017

As at the date of this announcement, the Board comprises Mr. Yuen Shu Wah (Chairman), Mr. Ko Jack Lum and Mr. Ng Kai On as Executive Directors; Dato’ Wong Peng Chong and Mr. Kong Muk Yin as Non-Executive Directors; and Dr. Chui Hong Sheung, JP, Mr. Cheung Chi Wai Vidy and Mr. Yue Kwai Wa Ken as Independent Non-Executive Directors.