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**SkyNet Group Limited**  
**航空互聯集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8176)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 MAY 2017**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular of SkyNet Group Limited (the “**Company**”) dated 24 March 2017 (the “**Circular**”) and the notice of the AGM dated 24 March 2017 (the “**Notice**”) therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 455,219,666 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed ordinary resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed ordinary resolutions at the AGM. In addition, none of the Shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the ordinary resolutions proposed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b> <sup>Note</sup>		<b>Number of Shares voted</b> (Approximate %)		<b>Total number of Shares voted</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2016.	326,373,369 (100%)	0 (0%)	326,373,369
2.	(a) To re-elect Dr. Andrew Goldenberg as executive Director.	326,373,369 (100%)	0 (0%)	326,373,369
	(b) To re-elect Mr. Lee Chan Wah as executive Director.	326,373,369 (100%)	0 (0%)	326,373,369
	(c) To re-elect Mr. Zhang Chong as executive Director.	326,373,369 (100%)	0 (0%)	326,373,369
	(d) To re-elect Mr. Zhang Chongdi as executive Director.	326,373,369 (100%)	0 (0%)	326,373,369
	(e) To re-elect Mr. Tam B Ray, Billy as independent non-executive Director.	326,373,369 (100%)	0 (0%)	326,373,369
	(f) To authorise the Board to fix the Directors’ remuneration.	326,373,369 (100%)	0 (0%)	326,373,369
3.	To appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the board of Directors to fix their remuneration.	326,373,369 (100%)	0 (0%)	326,373,369
4.	To grant the general and unconditional mandate to the Directors to issue, allot and otherwise deal with new Shares.	326,373,369 (100%)	0 (0%)	326,373,369
5.	To grant the general and unconditional mandate to the Directors to repurchase Shares.	326,373,369 (100%)	0 (0%)	326,373,369
6.	To add the nominal amount of Shares repurchased to the general mandate granted to the Directors under resolution no. 4.	326,373,369 (100%)	0 (0%)	326,373,369
7.	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company	326,373,369 (100%)	0 (0%)	326,373,369

*Note:*

The full text of the ordinary resolutions proposed at the AGM is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM.

By Order of the Board  
**SkyNet Group Limited**

**Cai Zhaoyang**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 8 May 2017

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Cai Zhaoyang, Mr. Chan Kin Wah, Billy, Mr. Lee Chan Wah, Mr. Zhang Chong, Mr. Zhang Chongdi and Dr. Andrew Goldenberg; and three independent non-executive Directors, namely Mr. Tam B Ray, Billy, Mr. Chu Kin Wang, Peleus and Mr. Tse Joseph.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Growth Enterprise Market at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted on the website of the Company at <http://www.skynetgroup.com.hk>.*