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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 THE SPECIAL GENERAL MEETING  
HELD ON 7 SEPTEMBER 2017**

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 7 September 2017.

Reference is made to the circular (the “**Circular**”) of SkyNet Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) both dated 14 August 2017. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM held on 7 September 2017, the proposed resolution as set out in the Notice have been duly passed by the Shareholders by way of poll.

As at the date of SGM, the total number of issued Shares in the Company was 476,219,666 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed special resolution at the SGM. No Shareholder was entitled to attend and vote only against any resolution at the SGM.

The Company’s Hong Kong branch share registrar and transfer office of the Company, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

The poll results of the proposed resolution were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To approve the change of the Company's English name from "SkyNet Group Limited" to "SuperRobotics Limited" and adopt "超人智能有限公司" as the secondary name of the Company to replace the existing secondary name in Chinese "航空互聯集團有限公司".	179,921,220 100%	0 0%

As more than 75% of the votes were cast in favour of the above resolution, the special resolution was therefore duly passed at the SGM.

By order of the Board  
**SkyNet Group Limited**  
**Cai Zhaoyang**  
*Executive Director, Chairman and  
Chief Executive Officer*

Hong Kong, 7 September 2017

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cai Zhaoyang, 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 GEM Listing Rules 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 notice 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 GEM 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>.*