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**PHOENITRON**

**PHOENITRON HOLDINGS LIMITED**

**品創控股有限公司**

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

**(Stock code: 8066)**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 18 JANUARY 2017;  
(2) SHARE CONSOLIDATION; AND  
(3) APPOINTMENT OF AUDITORS**

The Company is pleased to announce that the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 18 January 2017.

The Share Consolidation will become effective on Thursday, 19 January 2017.

As the relevant resolution approving the appointment of Grant Thornton Hong Kong Limited as the auditors of the Company has been passed at the EGM, Grant Thornton Hong Kong Limited has been appointed as the auditors of the Company and to hold office from the conclusion of the EGM until the conclusion of the next annual general meeting of the Company.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of Phoenitron Holdings Limited (the “**Company**”) both dated 21 December 2016. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

## POLL RESULTS OF THE EGM

The Company is pleased to announce that at the EGM of the Company held on 18 January 2017, the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 3,762,925,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. No Shareholder was required to abstain from voting in favour of the resolutions at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions proposed at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on the resolutions proposed at the EGM.

The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the appointment of Grant Thornton Hong Kong Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	1,231,683,050 96.21%	48,580,000 3.79%
2.	To approve the Share Consolidation of every ten (10) issued and unissued ordinary shares of HK\$0.02 each in the share capital of the Company into one (1) share of HK\$0.20 each in the share capital of the Company.	1,150,915,550 89.90%	129,347,500 10.10%
3.	To approve the Increase in Authorised Share Capital of the Company from HK\$100,000,000.00 to HK\$300,000,000.00.	1,150,915,550 89.99%	128,032,500 10.01%

As more than 50% of the votes were cast in favour of the proposed resolutions, the proposed resolutions were duly passed as ordinary resolutions of the Company by way of poll at the EGM.

## SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Thursday, 19 January 2017. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange and replacement of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to red.

## **APPOINTMENT OF AUDITORS**

This announcement is made pursuant to Rule 17.50(4) of the GEM Listing Rules.

The Board is pleased to announce that as the relevant resolution approving the appointment of Grant Thornton Hong Kong Limited as the auditors of the Company has been passed at the EGM, Grant Thornton Hong Kong Limited has been appointed as the auditors of the Company and to hold office from the conclusion of the EGM until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**Phoenitron Holdings Limited**  
**Chang Wei Wen**  
*Executive Director*

Hong Kong, 18 January 2017

*As at the date of this announcement, the Board comprises three executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the 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 of the Company, 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of posting and the Company’s website at [www.phoenitron.com](http://www.phoenitron.com).*