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SAGE INTERNATIONAL GROUP LIMITED

仁智國際集團有限公司

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

(Stock Code: 8082)

POLL RESULT OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2017 AND RETIREMENT OF AUDITORS

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the annual general meeting (“**AGM**”) of Sage International Group Limited (the “**Company**”) both dated 16 May 2017. 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 AGM

At the AGM held on 16 June 2017, the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 December 2016.	687,184,009 (90.91%)	68,680,929 (9.09%)
2.	(a) To re-elect Mr. Dong Choi Chi, Alex as an executive Director.	687,184,009 (90.91%)	68,680,929 (9.09%)
	(b) To re-elect Mr. Chan Wai Man as an independent non-executive Director	687,184,009 (90.91%)	68,680,929 (9.09%)
	(c) To authorize the Board to fix Directors’ remuneration.	687,184,009 (90.91%)	68,680,929 (9.09%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To authorise the Board to appoint auditors of the Company and to fix their remuneration	687,184,009 (90.91%)	68,680,929 (9.09%)
4.	To grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	687,184,009 (90.91%)	68,680,929 (9.09%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	687,184,009 (90.91%)	68,680,929 (9.09%)
6.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	687,184,009 (90.91%)	68,680,929 (9.09%)

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

As at the date of the AGM, the number of issued Shares was 993,605,695 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the AGM. There was no Share entitling the Shareholder to attend and vote only against the resolution proposed at the AGM. There were no Shareholders who are required under the GEM Listing Rules to abstain from voting. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

RETIREMENT OF AUDITORS

Reference is made to the announcement (the "**Announcement**") of the Company dated 6 June 2017 in relation to, among other thing, the proposed change of auditors of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As mentioned in the Announcement, PricewaterhouseCoopers decided not to stand for re-appointment as auditors of the Company at the AGM and, accordingly, PricewaterhouseCoopers retired as the auditor of the Company upon the conclusion of the AGM.

As also disclosed in the Announcement, the Company was incorporated under the laws of Bermuda and to the knowledge of the Board, there is no requirement under the laws of Bermuda for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Shareholders and creditors of the Company. Therefore, PricewaterhouseCoopers has not issued such confirmation.

The Board and the audit committee of the Company confirm that there are no other matters or circumstances concerning the cessation of audit appointment of PricewaterhouseCoopers that need to be brought to the attention of the Shareholders.

The Company is still in the course of soliciting proposals from other accounting firms for the purpose of appointing new auditors of the Group. Further announcement will be made by the Company in due course in relation to the appointment of new auditors of the Group.

On behalf of the board of
Sage International Group Limited
Chui Bing Sun
Chairman and executive Director

Hong Kong, 16 June 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chui Bing Sun (Chairman), Mr. Dong Choi Chi, Alex and Mr. Yao Kan Shan, and three independent non-executive Directors, namely, Mr. Chan Wai Man, Mr. Siu Hi Lam, Alick and Mr. Ting Kit Lun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 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 Announcement” page of the GEM Website for at least 7 days from the day of its publication and on the website of the Company at www.sig.hk.