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**MADISON WINE<sup>®</sup>**

**Madison Wine Holdings Limited**

**麥迪森酒業控股有限公司**

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

**(Stock Code: 8057)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 AUGUST 2016**

Reference is made to the circular (the “**AGM Circular**”) of the Company and the notice (the “**AGM Notice**”) of the AGM dated 27 June 2016. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that at the AGM held at Boardroom 6, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 23 August 2016 at 10:00 a.m., all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll.

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

The poll results for the resolutions are as follows:

Ordinary Resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 March 2016.	349,168,011 (100%)	0 (0%)	349,168,011
2.	(I) (a) To re-elect Mr. Ting Pang Wan Raymond as an executive Director;	349,168,011 (100%)	0 (0%)	349,168,011
	(b) To re-elect Mr. Kao Sheng-Chi as an executive Director;	349,168,011 (100%)	0 (0%)	349,168,011
	(c) To re-elect Mr. Zhu Qin as an executive Director;	349,168,011 (100%)	0 (0%)	349,168,011
	(d) To re-elect Ms. Debra Elaine Meiburg as an independent non-executive Director;	348,756,011 (99.88%)	412,000 (0.12%)	349,168,011
	(e) To re-elect Ms. Fan Wei as an independent non-executive Director; and	348,756,011 (99.88%)	412,000 (0.12%)	349,168,011
	(f) To re-elect Mr. Chu Kin Wang Peleus as an independent non-executive Director.	348,728,011 (99.87%)	440,000 (0.13%)	349,168,011
	(II) To authorise the Board to fix the Directors' remuneration.	349,168,011 (100%)	0 (0%)	349,168,011
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	348,756,011 (99.88%)	412,000 (0.12%)	349,168,011
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares.	348,704,011 (99.87%)	464,000 (0.13%)	349,168,011

Ordinary Resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To grant a general mandate to the Directors to buy back the Shares.	349,168,011 (100%)	0 (0%)	349,168,011
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares bought back.	348,704,011 (99.87%)	464,000 (0.13%)	349,168,011

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares and entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 400,000,000 Shares.
- (b) There was no Shares which entitled the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the AGM Circular to vote against any of the resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

By order of the Board  
**Madison Wine Holdings Limited**  
**Ting Pang Wan Raymond**  
*Chairman and executive Director*

Hong Kong, 23 August 2016

*As at the date of this announcement, the executive Directors are Mr. Ting Pang Wan Raymond, Mr. Kao Sheng-Chi and Mr. Zhu Qin, and the independent non-executive Directors are Ms. Debra Elaine Meiburg, Ms. Fan Wei and Mr. Chu Kin Wang Peleus.*

*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 Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.madison-wine.com>.*