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# ACROSSASIA LIMITED

*(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8061)*

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 26TH AUGUST 2016**  
**(2) RETIREMENT OF DIRECTOR**  
**(3) CHANGE OF CHAIRMAN; AND**  
**(4) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE,  
THE REMUNERATION COMMITTEE AND  
THE NOMINATION COMMITTEE**

At the AGM held on 26th August 2016, all the resolutions except Resolution 2A which was withdrawn pursuant to the Company's announcement made on 24th August, 2016 were duly passed by the Shareholders by way of poll.

The Board of Directors of AcrossAsia Limited (the "Company") announces the poll results of the Annual General Meeting of the Company held on 26th August 2016 (the "AGM"). A poll was demanded by the Chairman for voting on the resolutions proposed at the AGM. Tricor Tengis Limited, the Company's Hong Kong branch share registrar, was appointed by the Company as scrutineer for the vote-taking.

## **RESULTS OF AGM**

The total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM was 5,064,615,385 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of the Stock Exchange (the "GEM Listing Rules").

No shareholders of the Company (the "Shareholders") were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the circular of the Company dated 20th July 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.

The following resolutions were duly passed by the Shareholders attending and voting at the AGM in person or by proxy or by their duly authorised representatives by way of poll:

Resolutions		No. of votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December 2015.	3,451,615,288 (100%)	0 (0%)
2A.	To re-elect Mr. Albert Saychuan CHEOK as a Director.	N/A	N/A
2B.	To re-elect Mr. Vicente Binalhay ANG as a Director.	3,451,615,288 (100%)	0 (0%)
2C.	To re-elect Mr. Ganesh Chander GROVER as a Director.	3,451,615,288 (100%)	0 (0%)
2D.	To authorise the Board of Directors to fix the Directors' remuneration.	3,451,615,288 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	3,451,615,288 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued shares of the Company.	3,451,615,288 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10 per cent. of the issued shares of the Company.	3,451,615,288 (100%)	0 (0%)
4C.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by an amount equal to the number of issued shares bought back by the Company.	3,451,615,288 (100%)	0 (0%)

## RETIREMENT OF DIRECTOR

The Board further announces that in accordance with the Announcement of the Company published on 24th August, 2016, Mr. Albert Saychuan CHEOK ("Mr. CHEOK") has retired as an Independent Non-Executive Director of the Board of the Company with effect from the conclusion of the AGM. Mr. CHEOK also ceased to be the Chairman of the Board, Chairman and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from the conclusion of the AGM.

## **CHANGE OF CHAIRMAN**

Following the retirement of Mr. CHEOK, the Board is pleased to announce that Dr. Boh Soon LIM (“Dr. LIM”), an Independent Non-Executive Director, has been appointed as the Chairman of the Board of the Company with effect from 26th August 2016.

## **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

Following the retirement of Mr. CHEOK and for the purpose of replacement of the Chairman and member of certain Committees. Dr. LIM has been appointed as the Chairman of each of the Remuneration Committee and Nomination Committee, Mr. Ganesh Chander GROVER has been appointed as the Chairman of Audit Committee and Mr. Thomas Yee Man LAW has been appointed as a member each of the Remuneration Committee and Nomination Committee. With effect from 26th August 2016, the composition of each of the Audit Committee, the Remuneration Committee and the Nomination Committee will be as follows:

1. Audit Committee, comprising Mr. Ganesh Chander GROVER (Chairman), Dr. Boh Soon LIM and Mr. Thomas Yee Man LAW.
2. Remuneration Committee, comprising Dr. Boh Soon LIM (Chairman), Mr. Ganesh Chander GROVER and Mr. Thomas Yee Man LAW.
3. Nomination Committee, comprising Dr. Boh Soon LIM (Chairman), Mr. Ganesh Chander GROVER and Mr. Thomas Yee Man LAW

By Order of the Board  
Vicente B. ANG  
*Director and Chief Executive Officer*

Hong Kong, 26th August 2016

*This announcement, for which the Directors of the Company (namely, executive Director: Mr. Vicente Binalhay ANG; and Independent Non-Executive Directors: Dr. Boh Soon LIM, Mr. Thomas Yee Man LAW and Mr. Ganesh Chander GROVER) 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.*

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