

The Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FDB Holdings Limited **豐展控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8248)

POLL RESULTS OF ANNUAL GENERAL MEETING **HELD ON 28 APRIL 2017**

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of FDB Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 11:00 a.m. on Friday, 28 April 2017 at 35th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 17 March 2017 was duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 1,232,000,000 shares of the Company in issue, and no shareholders was required to abstain from voting on the resolutions proposed at the AGM, and there was no shares entitling the holders to attend and vote only against the resolutions proposed at the AGM.

No shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Accordingly, a total of 1,232,000,000 shares was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 929,080,000 shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2016.	929,080,000 100.0%	0 0.0%
2A.	To re-elect Mr. Ng Kin Siu as an executive Director of the Company.	929,080,000 100.0%	0 0.0%
2B.	To re-elect Mr. Lai Pak Wei as an executive Director of the Company.	929,080,000 100.0%	0 0.0%
2C.	To re-elect Mr. Chung Yuk Ming Christopher as an executive director of the Company.	929,080,000 100.0%	0 0.0%
2D.	To re-elect Mr. Chan Chun Hong as an independent non-executive director of the Company (the “ INED ”).	929,080,000 100.0%	0 0.0%
2E.	To re-elect Mr. Chan Kai Nang as an INED.	929,080,000 100.0%	0 0.0%
2F.	To re-elect Mr. Lau Yiu Kit as an INED.	929,080,000 100.0%	0 0.0%
3.	To authorise the Board of the Company to fix the directors’ remuneration for the year ending 31 December 2017.	929,080,000 100.0%	0 0.0%
4.	To consider the re-appointment of Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix the remuneration of the Auditors for the year ending 31 December 2017.	929,080,000 100.0%	0 0.0%
5.	To approve the payment of a final dividend of HK0.8 cents per share for the year ended 31 December 2016.	929,080,000 100.0%	0 0.0%
6.	To grant a general mandate to the directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	929,080,000 100.0%	0 0.0%
7.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	929,080,000 100.0%	0 0.0%
8.	To extend the general mandate granted to the directors to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be repurchased by the Company.	929,080,000 100.0%	0 0.0%

As more than 50% of the total valid voting rights held by attending shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of The Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM.

Payment of Final Dividends

The Company will distribute a final dividend of HK0.8 cents per share for the year ended 31 December 2016, and such dividends are payable on Friday, 26 May 2017 to shareholders whose names appear on the Register of Members of the Company on Tuesday, 16 May 2017.

By order of the Board
FDB Holdings Limited
Ng Kin Siu
Chairman

Hong Kong, 28 April 2017

As at the date of this announcement, the executive Directors are Mr. Ng Kin Siu, Mr. Chung Yuk Ming Christopher and Mr. Lai Pak Wei; and the independent non-executive Directors are Mr. Chan Chun Hong, Mr. Chan Kai Nang, and Mr. Lau Yiu Kit.

This announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 (www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at (www.fdbhk.com).