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ACROSSASIA LIMITED

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9TH MAY 2017

At the AGM held on 9th May, 2017, all the resolutions 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 9th May, 2017 (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 24th March, 2017 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 2016.	3,471,295,078 (100%)	0 (0%)
2A.	To re-elect Dr. Boh Soon LIM as a Director.	3,471,295,078 (100%)	0 (0%)
2B.	To re-elect Mr. Thomas Yee Man LAW as a Director.	3,471,295,078 (100%)	0 (0%)
2C.	To authorise the Board of Directors to fix the Directors' remuneration.	3,471,295,078 (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.	3,471,295,078 (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.	3,471,295,078 (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.	3,471,295,078 (100%)	0 (0%)
4C.	To extend the general mandate to the Directors to allot and issue additional shares of the Company equal to the number of issued shares bought back by the Company.	3,471,295,078 (100%)	0 (0%)

By Order of the Board
Boh Soon LIM
Chairman

Hong Kong, 9th May, 2017

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from its date of publication and on the Company’s website at www.across-asia.com.