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MADISON WINE®

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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 4 JULY 2017

The Special Resolution as set out in the notice of EGM dated 9 June 2017 for approving the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 4 July 2017 by way of poll.

References are made to the announcement of the Company dated 7 June 2017 and the circular of the Company dated 9 June 2017 (the “**Circular**”) respectively, in relation to, among other things, the Proposed Change of Company Name. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The Company is pleased to announce that the special resolution (the “**Special Resolution**”) as set out in the notice of EGM dated 9 June 2017 for approving the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 4 July 2017 by way of poll.

As at the EGM date, the total number of issued Shares in the Company was 4,000,000,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Special Resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against the Special Resolution or to abstain from voting on the Special Resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Set out below is the poll result in respect of the Special Resolution put to vote at the EGM:

Special Resolution	Number of votes (%)	
	For	Against
To approve the Proposed Change of Company Name.	2,870,973,543 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed by the Shareholders at the EGM.

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

Hong Kong, 4 July 2017

As at the date of this announcement, the executive Directors are Mr. Ting Pang Wan Raymond and Mr. Zhu Qin; the non-executive Director is Mr. Kao Sheng-Chi; and the independent non-executive Directors are Ms. Fan Wei, Mr. Chu Kin Wang Peleus and Mr. Ip Cho Yin, J.P..

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 www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.madison-wine.com.