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Vixtel Technologies Holdings Limited

飛思達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8342)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 23 MARCH 2018**

At the AGM held on 23 March 2018, all proposed resolutions as set out in the notice of AGM dated 9 February 2018 have been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**AGM**”) of Vixtel Technologies Holdings Limited (the “**Company**”) both dated 9 February 2018 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM dated 9 February 2018 were taken by poll.

As at 23 March 2018, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 486,745,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour 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 any of the resolutions proposed at the AGM. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2017.	364,820,290 (100%)	0 (0%)
2.(a)	To re-elect Mr. Yue Yong as an executive Director.	364,820,290 (100%)	0 (0%)
2.(b)	To re-elect Mr. Liang Judong as a non-executive Director.	364,820,290 (100%)	0 (0%)
2.(c)	To re-elect Mr. Cheung Hon Fai as an independent non-executive Director.	364,820,290 (100%)	0 (0%)
2.(d)	To authorize the board of directors of the Company to fix the remuneration of the Directors.	364,820,290 (100%)	0 (0%)
3.	To declare final dividends of HK\$1.20 cents per share for the year ended 31 December 2017 out of the share premium account of the Company.	364,820,290 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix their remuneration.	364,820,290 (100%)	0 (0%)
5.(A)	To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.	364,750,290 (99.98%)	70,000 (0.02%)
5.(B)	To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.	364,820,290 (100%)	0 (0%)
5.(C)	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	364,750,290 (99.98%)	70,000 (0.02%)

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 5(C) above, all of them have been duly passed by the Shareholders as ordinary resolutions.

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

By Order of the Board of
Vixel Technologies Holdings Limited
Yue Yong
Chairman

Hong Kong, 23 March 2018

At the date of this announcement, the executive Directors are Mr. Yue Yong, Mr. Sie Tak Kwan and Mr. Guan Haiqing; the non-executive Director is Mr. Liang Judong; and the independent non-executive Directors are Mr. Cheung Hon Fai, Professor Lam Kin Man and Mr. Shen Qi.

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 a minimum period of seven days from the date of its publication and on the Company's website at www.vixel.com.