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INDIGO STAR HOLDINGS LIMITED

靛藍星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8373)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 MAY 2018

The board (the “**Board**”) of directors (the “**Directors**”) of Indigo Star Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of annual general meeting (the “**Proposed Resolutions**”) of the Company dated 29 March 2018 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the annual general meeting of the Company held on 4 May 2018 (the “**AGM**”).

As at the date of the AGM, the total number of ordinary shares of the Company in issue (“**Shares**”) was 400,000,000, being all the Shares which entitled the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. None of the shareholders were required to abstain from voting on the Proposed Resolutions at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated in the circular of the Company dated 29 March 2018 his intention to vote against or to abstain from voting on any of the Proposed Resolution at the AGM.

Computershare Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the purpose of the vote-taking at the AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions ^(Note i)		Number of Votes (%) ^(Note ii)		Total Votes
		For	Against	
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors (the “ Auditors ”) for the year ended 31 December 2017.	300,000,000 (100.0%)	0 (0.0%)	300,000,000
2.	A. To re-elect Mr. Ng Sai Cheong as an executive Director;	300,000,000 (100.0%)	0 (0.0%)	300,000,000
	B. To re-elect Mr. Ma Yiu Ho Peter as an independent non-executive Director; and	300,000,000 (100.0%)	0 (0.0%)	300,000,000
	C. To re-elect Mr. Zhou Guangguo as an independent non-executive Director.	300,000,000 (100.0%)	0 (0.0%)	300,000,000
3.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2018.	300,000,000 (100.0%)	0 (0.0%)	300,000,000
4.	To consider the re-appointment of HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the Board to fix the remuneration of the Auditors for the year ending 31 December 2018.	300,000,000 (100.0%)	0 (0.0%)	300,000,000
5.	To grant to the Directors a general and unconditional mandate to issue, allot and deal with further Shares representing up to 20% of the aggregate number of Shares in issue (the “ Issue Mandate ”).	300,000,000 (100.0%)	0 (0.0%)	300,000,000
6.	To grant to the Directors a general and unconditional mandate to exercise all powers of the Company to repurchase issued Shares up to a maximum of 10% of the aggregate number of shares in issue (the “ Repurchase Mandate ”).	300,000,000 (100.0%)	0 (0.0%)	300,000,000
7.	To grant to the Directors a general and unconditional mandate to extend the Issue Mandate to the effect that any Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted, issued and dealt with under the Issue Mandate.	300,000,000 (100.0%)	0 (0.0%)	300,000,000

Notes:

- i. The above table only provides a summary of the Proposed Resolutions. The full text of these Proposed Resolutions is set out in the AGM Notice.
- ii. The number of votes and approximated percentage of the voting Shares as stated above are based on the total number of Shares held by the Shareholders voted at the AGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of the above Proposed Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
Indigo Star Holdings Limited
Goh Cheng Seng
Chairman and Chief Executive Officer

Hong Kong, 4 May 2018

As at the date of this announcement, the chairman and executive director of the Company is Mr. Goh Cheng Seng, the executive directors of the Company are Ms. Tan Soh Kuan and Mr. Ng Sai Cheong; and the independent non-executive directors of the Company are Mr. Ma Yiu Ho Peter, Mr. Tan Kee Cheo, Mr. Yip Ki Chi Luke and Mr. Zhou Guangguo.

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 which regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at www.hkgem.com, on the "Latest Company Announcements" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.indigostar.sg.