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SMART GLOBE HOLDINGS LIMITED

竣球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8485)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2018

At the AGM held on 11 May 2018, all proposed resolutions as set out in the notice of AGM dated 29 March 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 Smart Globe Holdings Limited (the “**Company**”) both dated 29 March 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 29 March 2018 were taken by poll.

As at 11 May 2018, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,000,000,000 Shares. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules. 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 as follows:

| ORDINARY RESOLUTIONS | | No. of votes and percentage | |
|----------------------|--|-----------------------------|-----------|
| | | 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 individually a “ Director ”) and the independent auditors of the Company for the year ended 31 December 2017; | 752,480,000 (100%) | 0 (0%) |
| 2. | To re-elect Mr. LAM Tak Ling Derek as an executive Director of the Company; | 752,480,000 (100%) | 0 (0%) |
| 3. | To re-elect Mr. CHAN Yee Yeung as an executive Director of the Company; | 752,480,000 (100%) | 0 (0%) |
| 4. | To re-elect Ms. TSE Yuen Shan Ivy as an executive Director of the Company; | 752,480,000 (100%) | 0 (0%) |
| 5. | To re-elect Mr. LI Chun Hung as an independent non-executive Director of the Company; | 752,480,000 (100%) | 0 (0%) |
| 6. | To re-elect Mr. ONG Chor Wei as an independent non-executive Director of the Company; | 752,480,000 (100%) | 0 (0%) |
| 7. | To re-elect Mr. YAM Kam Kwong as an independent non-executive Director of the Company; | 752,480,000 (100%) | 0 (0%) |
| 8. | To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration; | 752,480,000 (100%) | 0 (0%) |
| 9. | To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration; | 752,480,000 (100%) | 0 (0%) |
| 10. | To grant a general unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate nominal amount not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company as at the date of passing of the relevant resolution at the AGM. (Resolution no. 10 of the notice of AGM); | 752,480,000 (100%) | 0 (0%) |
| 11. | To grant a general unconditional mandate to the Directors to purchase or repurchase the Company’s shares of an aggregate nominal amount not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing the relevant resolution at the AGM. (Resolution no. 11 of the notice of AGM); and | 752,480,000 (100%) | 0 (0%) |

| ORDINARY RESOLUTIONS | | No. of votes and percentage | |
|----------------------|--|-----------------------------|-----------|
| | | For | Against |
| 12. | To extend the general unconditional mandate granted to the Directors under resolution no. 10 by an amount representing the aggregate nominal amount of the shares of the Company purchased or repurchased by the Company under resolution no. 11, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of the relevant resolution at the AGM. (Resolution no. 12 of the notice of AGM). | 752,480,000 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 12 above, all these resolutions 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
Smart Globe Holdings Limited
Lam Tak Ling Derek
Chairman

Hong Kong, 11 May 2018

As at the date of this announcement, the executive Directors are Mr. Lam Tak Ling Derek, Mr. Chan Yee Yeung, Ms. Tse Yuen Shan Ivy; and the independent non-executive Directors are Mr. Li Chun Hung, Mr. Ong Chor Wei and Mr. Yam Kam Kwong.

*This announcement, for which the directors (the “**Directors**”) of Smart Globe Holdings Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (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.*

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