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**盛業資本**  
SHENG YE CAPITAL

**SHENG YE CAPITAL LIMITED**

**盛業資本有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 8469**

## **VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 May 2019**

The Directors are pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 6 May 2019 (the “**Annual General Meeting**”).

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**Notice**”) of the annual general meeting both dated 6 May 2019. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

### **RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting held on 6 May 2019, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll. The poll results are as follows:

<b>Ordinary Resolutions (Note)</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve and declare a final dividend of HK4 cents per ordinary share in the issued share capital of the Company for the year ended 31 December 2018 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on Friday, 17 May 2019.	588,921,924 Shares (100.00%)	0 Shares (0.00%)

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
2.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company's Auditors for the year ended 31 December 2018.	588,921,924 Shares (100.00%)	0 Shares (0.00%)
3a.	To re-elect Mr. Hung Ka Hai Clement as independent non-executive Director	588,305,924 Shares (99.90%)	616,000 Shares (0.10%)
3b.	To re-elect Mr. Tsoon Wai Mun, Benjamin as an independent non-executive Director	588,769,924 Shares (99.97%)	152,000 Shares (0.03%)
3c.	To re-elect Mr. Fong Heng Boo as an independent non-executive Director	588,457,924 Shares (99.92%)	464,000 Shares (0.08%)
3d.	To authorise the Board to fix the Director's remuneration.	588,921,924 Shares (100.00%)	0 Shares (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and authorise the Board to fix the Auditor's remuneration.	588,921,924 Shares (100.00%)	0 Shares (0.00%)
5.	To give a general mandate to the Board to allot, issue and deal with Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	582,750,000 Shares (98.95%)	6,171,924 Shares (1.05%)
6.	To give a general mandate to the Board to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	588,921,924 Shares (100.00%)	0 Shares (0.00%)
7.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company	582,750,000 Shares (98.95%)	6,171,924 Shares (1.05%)

*Note: Please refer to the Notice contained in the Circular for full text of the resolutions*

As at the date of the Annual General Meeting, the total number of issued Shares was 878,859,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the holder to attend the Annual General Meeting and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders that are required under the GEM Listing Rules to abstain from voting.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board  
**Sheng Ye Capital Limited**  
**Tung Chi Fung**  
Chairman

Hong Kong, 6 May 2019

*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.*

*As at the date of this announcement, the Board comprises two executive Directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; and four independent non-executive Directors: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon, Mr. Tsoon Wai Mun, Benjamin and Mr. Fong Heng Boo.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and, in the case of this announcement, on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at [www.shengyecapital.com](http://www.shengyecapital.com).*