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WINSON HOLDINGS HONG KONG LIMITED

永順控股香港有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8421)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 AUGUST 2019**

The Board is pleased to announce that all resolutions proposed at the AGM held on 8 August 2019 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Winson Holdings Hong Kong Limited (the “**Company**”) dated 10 June 2019 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 8 August 2019 (the “**Notice of AGM**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

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

The poll results of the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2019.	450,010,000 (100%)	0 (0%)
2	To declare a final dividend of HK1.67 cents per share of the Company for the year ended 31 March 2019.	450,010,000 (100%)	0 (0%)
3	(a) To re-elect Mr. Sze Wai Lun as a Director.	450,010,000 (100%)	0 (0%)
	(b) To re-elect Mr. Yuen Ching Bor Stephen as a Director.	450,010,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chung Koon Yan as a Director.	450,010,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	450,010,000 (100%)	0 (0%)
4	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	450,010,000 (100%)	0 (0%)
5(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares.	450,010,000 (100%)	0 (0%)
5(B)	To grant a general mandate to the Directors to repurchase the Company's shares.	450,010,000 (100%)	0 (0%)
5(C)	To add the number of the Company's shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5(A).	450,010,000 (100%)	0 (0%)

* Full text of the above resolutions was set out in the Notice of AGM

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Winson Holdings Hong Kong Limited
Ng Sing Mui
Chairperson and Executive Director

Hong Kong, 8 August 2019

As at the date of this announcement, the executive Directors are Madam Ng Sing Mui, Ms. Sze Tan Nei, Mr. Ang Ming Wah and Mr. Sze Wai Lun; and the independent non-executive Directors are Mr. Yuen Ching Bor Stephen, Mr. Chung Koon Yan, Mr. Ma Kwok Keung, Mr. Wong Yat Sum and Mr. Chan Chun Sing.

This announcement, for which the Directors 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 of Hong Kong Limited 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at www.winsongroup.hk.