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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 8 MAY 2020**

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 27 March 2020 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 8 May 2020, all proposed resolutions as set out in the notice of AGM dated 27 March 2020 have been duly passed by the Shareholders by way of poll.

As at 8 May 2020, 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 of any resolutions proposed 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 “ <b>Directors</b> ”, and individually a “ <b>Director</b> ”) and the independent auditors of the Company for the year ended 31 December 2019;	797,220,100 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.4 cent per share for the year ended 31 December 2019;	797,220,100 (100%)	0 (0%)
3.	To re-elect Ms. TSE Yuen Shan Ivy as an executive Director of the Company;	797,220,100 (100%)	0 (0%)
4.	To re-elect Mr. YAM Kam Kwong as an independent non-executive Director of the Company;	797,220,100 (100%)	0 (0%)
5.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration;	797,220,100 (100%)	0 (0%)
6.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration;	797,220,100 (100%)	0 (0%)
7.	To grant a general unconditional mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of the relevant resolution at the AGM (“ <b>Issue Mandate</b> ”);	797,220,100 (100%)	0 (0%)
8.	To grant a general unconditional mandate to the Directors to purchase or repurchase the Company’s shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing the relevant resolution at the AGM (“ <b>Repurchase Mandate</b> ”); and	797,220,100 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	Against
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issue Mandate granted to the Directors to issue, allot and deal with new shares of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	797,220,100 (100%)	0 (0%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 9 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, 8 May 2020

*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 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.*

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