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CW GROUP HOLDINGS LIMITED

創達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1322)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2018

All the resolutions as set out in the AGM Notice were duly passed at the AGM today.

Reference is made to the circular of CW Group Holdings Limited (the “**Company**”) dated 3 April 2018 (the “**Circular**”) in relation to the proposals for the re-election of retiring directors and general mandates to issue shares and to repurchase shares. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice convening the AGM dated 3 April 2018 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 18 May 2018.

As at the date of the AGM, there were a total of 718,992,897 Shares in issue. No Shareholder has stated in the Circular in connection with the convening of the AGM that he/she/it intended to vote against or abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 718,992,897 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were entitled to attend and vote only against the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors for the year ended 31 December 2017.	52,714,530 (100%)	0 (0%)
2.	To re-elect Mr. Wong Mun Sum as an executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	52,107,530 (98.85%)	607,000 (1.15%)
3.	To re-elect Mr. Lee Tiang Soon as an executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	52,107,530 (98.85%)	607,000 (1.15%)
4.	To re-elect Mr. Liu Ji as an independent non-executive director of the Company and to authorize the board of directors of the Company to fix his remuneration.	52,714,530 (100%)	0 (0%)
5.	To authorize the board of directors of the Company to fix the remuneration of the Company's directors.	52,714,530 (100%)	0 (0%)
6.	To re-appoint Ernst & Young as the Company's auditors and to authorize the board of directors of the Company to fix their remuneration.	52,714,530 (100%)	0 (0%)
7.	To declare a final dividend of HK2.36 cents per share for the year ended 31 December 2017.	52,714,530 (100%)	0 (0%)
8.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	43,253,030 (82.05%)	9,461,500 (17.95%)
9.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	52,714,530 (100%)	0 (0%)
10.	To extend, conditional upon the above resolution nos. 8 and 9 being duly passed, the general mandate to allot shares of the Company by adding the aggregate number of the repurchased shares to the general mandate.	43,253,030 (82.05%)	9,461,500 (17.95%)

In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
CW Group Holdings Limited
Wong Koon Lup
Chairman

Hong Kong, 18 May 2018

As at the date of this announcement, the executive Directors are Mr. WONG Koon Lup, Mr. WONG Mun Sum and Mr. LEE Tiang Soon; the non-executive Director is Mr. Zhang Bing Cheng; and the independent non-executive Directors are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci'An, Jeffrey) and Mr. LIU Ji.