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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

(Warrant Code: 01537)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2018 AND
RETIREMENT OF DIRECTOR**

At the annual general meeting of Symphony Holdings Limited (“**Company**”) held on 8 June 2018 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed and seconded resolutions which were set out in the notice of AGM on 25 April 2018.

As at the date of AGM, the total number of issued share capital of the Company was 2,959,737,663 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any of the shareholders of the Company (“**Shareholders**”) casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. All the resolutions, which were voted on by poll, were approved by Shareholders as ordinary resolutions. The poll results of the AGM in respect of the resolutions are as follows:

Ordinary resolutions ^(Note)	Number of Votes (%)	
	For	Against
1. To receive and consider the audited financial statements of the Company and the reports of the Directors and of the auditors for the year ended 31st December 2017.	1,920,136,915 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

* For identification purpose only

Ordinary resolutions ^(Note)	Number of Votes (%)	
	For	Against
2. To declare a final dividend for the year ended 31st December 2017.	1,920,136,915 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3. (a) To accept the retirement of Mr. Shum Pui Kay as a Director pursuant to bye-law 87 of the Company and to re-elect Mr. Shum as Director.	1,920,136,915 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
(b) To authorise the Board to fix the Directors' remuneration.	1,920,136,915 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4. To re-appoint auditors and authorise the Board to fix their remuneration.	1,920,136,915 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5. To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total nominal amount of the existing issued share capital.	1,920,136,915 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6. To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing issued share capital.	1,904,351,915 (99.18%)	15,785,000 (0.82%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7. To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of shares repurchased.	1,904,421,915 (99.18%)	15,715,000 (0.82%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary resolutions ^(Note)	Number of Votes (%)	
	For	Against
8. To refresh the Scheme Mandate Limit of the Share Option Scheme not exceeding 10% of the existing total number of issued Shares.	1,904,437,715 (99.18%)	15,699,200 (0.82%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Note: Please refer to the notice of AGM for full text of the resolutions.

RETIREMENT OF DIRECTOR

As set out in the circular of the Company dated 25 April 2018, Mr. Hong Kim Cheong (“**Mr. Hong**”) retired from his office as a Director of the Company by rotation in accordance with Bye-law 87 of the Bye-laws of the Company. He chose not to stand for re-election at the AGM. His term of office thus expired on conclusion of the AGM.

Mr. Hong has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its gratitude and appreciation to Mr. Hong for his valuable contributions to the Company during his tenure of office.

By order of the Board

Anna Chow
Company Secretary

Hong Kong, 8 June 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander