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HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2018

Reference is made to the circular dated 18 May 2018 and the supplemental circular dated 8 June 2018 of Hsin Chong Group Holdings Limited (the “**Company**”) (the “**AGM Circulars**”) setting out the notice and the supplemental notice of the annual general meeting (the “**AGM Notices**”) held on 27 June 2018 (the “**AGM**”). Terms used herein shall have the same meanings as defined in the AGM Circulars unless the context otherwise requires.

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

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

POLL RESULTS OF THE AGM

As at the date of the AGM, the number of issued Shares of the Company was 5,706,670,104, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against all the Resolutions as set out in the AGM Notices. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the AGM Circulars to vote against or to abstain from voting on the Resolutions at the AGM.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the directors' report and the independent auditor's report of the Company for the financial year ended 31 December 2017.	1,090,155,196 92.684898%	86,039,871 7.315102%
2.	(1) To re-elect Mr. LIN Zhuo Yan as a non-executive director;	1,093,631,223 92.980429%	82,563,844 7.019571%
	(2) To re-elect Mr. Wilfred WU Shek Chun as an executive director;	1,085,826,196 92.316847%	90,368,871 7.683153%
	(3) To re-elect Mr. LUI Chun Pong as a non-executive director;	1,086,950,196 92.412409%	89,244,871 7.587591%
	(4) To re-elect Mr. YAN Jie as a non-executive director;	1,093,631,223 92.980429%	82,563,844 7.019571%
	(5) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2018.	1,176,195,067 100%	0 0%
3.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors to fix their remuneration.	1,176,195,067 100%	0 0%
4.	(1) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.#	1,084,009,496 92.162391%	92,185,571 7.837609%
	(2) To grant a general mandate to the directors of the Company to purchase or repurchase issued shares of the Company.#	1,176,195,067 100%	0 0%
	(3) To extend the share issue mandate by addition thereto of the shares repurchased.#	1,086,073,496 92.337872%	90,121,571 7.662128%
5.	To re-elect Dr. LAM Lee G. as an independent non-executive director.	1,090,745,496 92.735085%	85,449,571 7.264915%

Full text of each of the resolutions is set out in the AGM Notices

As more than a simple majority of the votes were cast in favour of the Resolutions numbered 1 to 5 above, those resolutions were duly passed as ordinary resolutions.

By order of the Board of
Hsin Chong Group Holdings Limited
LIN Zhuo Yan
Non-executive Chairman and Non-executive Director

Hong Kong, 27 June 2018

As at the date of this announcement, the Board comprises Mr. LIN Zhuo Yan as the Non-executive Chairman and Non-executive Director; Ir Dr Joseph CHOI Kin Hung (Chief Executive Officer), Mr. Wilfred WU Shek Chun (Chief Risk Officer) and Mr. Eric TODD as Executive Directors; Mr. YAN Jie, Mr. CHEN Lei, Mr. CHUI Kwong Kau and Mr. LUI Chun Pong as Non-executive Directors; and Mr. CHENG Sui Sang, Mr. George YUEN Kam Ho and Dr. LAM Lee G. as Independent Non-executive Directors.