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VANTAGE INTERNATIONAL (HOLDINGS) LIMITED

盈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 15)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2018**

The Board is pleased to announce that at the AGM held on 31 August 2018, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Vantage International (Holdings) Limited (the “**Company**”) dated 20 July 2018 (the “**Circular**”), the notice of the annual general meeting of the same date as set out in the Circular (the “**AGM Notice**”) and the announcement dated 6 August 2018. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of the Company is pleased to announce that at the AGM held on 31 August 2018, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the AGM Notice and all resolutions have been duly passed by the Shareholders by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the AGM for the purpose of vote-taking. The poll results of the AGM are as follows:

Resolutions <i>(Note)</i>		Number of Votes (%)*	
		For	Against
1.	To receive and adopt the audited financial statements, the report of the Directors and the independent auditor’s report for the year ended 31 March 2018.	819,547,100 (100.00%)	Nil (0.00%)

Resolutions <i>(Note)</i>		Number of Votes (%)*	
		For	Against
2.	To declare a final dividend of HK\$0.02 per share (HK2 cents per share) for the year ended 31 March 2018.	819,547,100 (100.00%)	Nil (0.00%)
3.	To re-elect Mr. YAU Kwok Fai as an Executive Director.	818,765,100 (99.90%)	782,000 (0.10%)
4.	To re-elect Ms. LAU Tsz Kwan, Jone as an Executive Director.	819,333,100 (99.97%)	214,000 (0.03%)
5.	To re-elect Prof. KO Jan Ming as an Independent Non-executive Director.	819,547,100 (100.00%)	Nil (0.00%)
6.	To re-elect The Hon. IP Kwok Him, <i>GBM, GBS, JP</i> , as an Independent Non-executive Director.	818,979,100 (99.93%)	568,000 (0.07%)
7.	To re-elect Mr. FUNG Pui Cheung, Eugene as an Independent Non-executive Director.	819,547,100 (100.00%)	Nil (0.00%)
8.	To authorise the Board to fix the remuneration of the Directors.	819,547,100 (100.00%)	Nil (0.00%)
9.	To re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration.	819,547,100 (100.00%)	Nil (0.00%)
10.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	808,963,100 (98.71%)	10,584,000 (1.29%)
11.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.	819,547,100 (100.00%)	Nil (0.00%)
12.	To extend the authority to allot, issue and deal with shares in the Company by an additional amount representing such amount of shares as repurchased pursuant to the authority granted under resolution number 11.	808,963,100 (98.71%)	10,584,000 (1.29%)
13.	To approve the adoption of share option scheme of Able Engineering Holdings Limited (安堡工程控股有限公司), an indirect non-wholly-owned subsidiary of the Company.	808,963,100 (98.71%)	10,584,000 (1.29%)

Note: The full text of the resolutions is set out in the AGM Notice.

* *All percentages are rounded off to two decimal places.*

As more than half of the votes were cast in favour of each of the resolutions proposed at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued share capital of the Company of HK\$0.025 each was 1,682,966,400 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No Shareholder has indicated in the Circular his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

By Order of the Board
VANTAGE INTERNATIONAL (HOLDINGS) LIMITED
NGAI Chun Hung
Chairman

Hong Kong, 31 August 2018

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. NGAI Chun Hung
Mr. YAU Kwok Fai
Ms. LAU Tsz Kwan, Jone

Independent Non-executive Directors

Prof. KO Jan Ming
The Hon. IP Kwok Him, *GBM, GBS, JP*
Mr. FUNG Pui Cheung, Eugene

Non-executive Director

Dr. LEE Man Piu, Albert