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MGG
MASTER GLORY GROUP LIMITED
凱華集團有限公司
(Carrying on business in Hong Kong as “275 凱華集團”)
(Incorporated in Bermuda with limited liability)
(Stock Code: 275)

POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Master Glory Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 September 2018 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 28 August 2018 (the “**Notice**”) were duly passed by way of poll.

The poll results are as follows:

Ordinary Resolutions		Number of votes cast (Approximate %)	
		For	Against
1	To adopt the audited financial statements and the reports of the directors and the auditor for the year ended 31 March 2018.	4,960,773,006 (99.02%)	48,859,774 (0.98%)
2(a)	To re-elect Dr. Yap Allan as an executive director.	4,956,461,128 (98.94%)	53,171,652 (1.06%)
2(b)	To re-elect Mr. Kwok Ka Lap, Alva as an independent non-executive director.	4,960,823,006 (99.03%)	48,809,774 (0.97%)
2(c)	To re-elect Dr. Wu Chun Wah as an independent non-executive director.	4,957,535,628 (98.96%)	52,097,152 (1.04%)
2(d)	To authorise the directors to fix the director’s remuneration.	4,960,773,006 (99.02%)	48,859,774 (0.98%)
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the directors to fix the remuneration.	4,960,793,006 (99.02%)	48,859,774 (0.98%)

Ordinary Resolutions		Number of votes cast (Approximate %)	
		For	Against
4	To grant a general mandate to the directors to repurchase shares of the Company.*	4,960,843,132 (99.03%)	48,809,648 (0.97%)
5	To grant a general mandate to the directors to issue new shares of the Company.*	4,846,007,080 (96.73%)	163,625,700 (3.27%)
6	To extend the general mandate to issue new shares by adding the shares repurchased.*	4,846,007,080 (96.73%)	163,625,700 (3.27%)

* The full text of the resolutions were set out in the Notice.

As at the date of the AGM, the issued share capital of the Company comprised 10,298,188,650 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. No shareholder was required under the Listing Rules to abstain from voting at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
MASTER GLORY GROUP LIMITED
Wong Nam, Marian
Company Secretary

Hong Kong, 27 September 2018

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

Executive Directors:

Dr. Yap Allan (*Chairman*)
Mr. Heung Pik Lun, Edmond
Dr. Wu Guangsheng

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai
Dr. Wu Chun Wah