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大昌行集團有限公司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01828)

**POLL RESULTS OF GENERAL MEETING
HELD ON 14 DECEMBER 2018**

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the General Meeting (the “GM”) dated 19 November 2018 of Dah Chong Hong Holdings Limited (the “Company”) was duly passed by way of poll at the GM held on 14 December 2018.

Reference is made to the circular of the Company dated 19 November 2018 (the “Circular”) in respect of (i) the continuing connected transactions in relation to 2018 Wyler Centre Tenancy Agreement, (ii) re-election of a non-executive director and (iii) notice of General Meeting. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as defined in the Circular.

The poll results taken at the GM were as follows:-

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
1	<p>(a) To confirm, approve, authorise and ratify the entering into of the 2018 Wyler Centre Tenancy Agreement and the transactions contemplated thereunder and the implementation thereof and the Proposed Caps; and</p> <p>(b) To authorise the Company to procure any one director of DCH Auriga (Hong Kong) Limited to execute any such documents, instruments and agreements and to do any such acts or things as may be incidental to, ancillary to or in connection with the matters contemplated in the 2018 Wyler Centre Tenancy Agreement and the transactions contemplated thereunder and the Proposed Caps and the implementation thereof.*</p>	341,651,380 (98.6319%)	4,738,906 (1.3681%)

	ORDINARY RESOLUTIONS	Number of Votes (%)	
		For	Against
2	To re-elect Mr. Yin Ke as a non-executive director.	1,387,120,721 (97.6279%)	33,704,038 (2.3721%)

* The full text of resolution no. 1 is set out in the notice of GM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions at the GM.

By order of the Board
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

Hong Kong, 14 December 2018

Notes:

1. As stated in the Circular, CITIC Limited and its associates (indirectly holding 1,074,477,918 Shares as at the date of the GM) were required to abstain from voting at the GM on the ordinary resolution no. 1 and they had so abstained from voting.
2. As at the date of the GM, the total number of Shares of the Company in issue entitling the holders to attend and vote for or against the ordinary resolution no. 1 at the GM was 811,545,907 Shares, representing approximately 43.03% of the total number of issued Shares. None of these 811,545,907 Shares entitled the holders to attend and vote only against the ordinary resolution no. 1 at the GM.
3. As at the date of the GM, the total number of Shares in issue was 1,886,023,825 Shares, which was the total number of Shares entitling the holders to attend and vote on the ordinary resolution no. 2.
4. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the GM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
5. KPMG, Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the GM. The poll results were subject to scrutiny by KPMG, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by Tricor Investor Services Limited, the share registrar of the Company, to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As at the date of this announcement, the Directors are:

Executive Directors: Lai Ni Hium, Lee Tak Wah and Fung Kit Yi, Kitty

Non-executive Directors: Zhang Jijing (Chairman), Yin Ke, Kwok Man Leung and Fei Yiping

Independent non-executive Directors: Chan Kay Cheung, Chan Hui Dor Lam, Doreen, Woo Chin Wan, Raymond, Zhang Lijun and Cheng Jinglei