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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 ANNUAL GENERAL MEETING
HELD ON 17 MAY 2019**

At the Annual General Meeting of Dah Chong Hong Holdings Limited (the “Company”) held on 17 May 2019 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 29 March 2019 were passed by shareholders by poll voting. The poll results in respect of all the proposed resolutions at the AGM are as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive the audited financial statements and the Reports of the Directors and the Auditor for the year ended 31 December 2018.	1,380,079,530 (99.6138%)	5,350,810 (0.3862%)
2	To declare a final dividend for the year ended 31 December 2018.	1,380,702,500 (99.6140%)	5,350,810 (0.3860%)
3(a)	To re-elect Mr. Zhang Jijing as Director.	1,314,031,521 (94.7415%)	72,933,940 (5.2585%)
3(b)	To re-elect Mr. Lee Tak Wah as Director.	1,357,530,290 (97.9420%)	28,525,171 (2.0580%)
3(c)	To re-elect Ms. Fung Kit Yi, Kitty as Director.	1,357,063,977 (97.8442%)	29,900,484 (2.1558%)
3(d)	To re-elect Mr. Woo Chin Wan, Raymond as Director.	1,336,937,855 (96.4565%)	49,115,485 (3.5435%)
4	To re-appoint Messrs KPMG as Auditor and authorize the Board of Directors to fix their remuneration.	1,380,978,631 (99.5683%)	5,987,830 (0.4317%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the number of issued shares of the Company as at the date of this resolution*.	1,182,367,582 (85.7010%)	197,275,718 (14.2990%)
6	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution*.	1,381,431,513 (99.6127%)	5,370,827 (0.3873%)
7	To add the number of the shares which are purchased or otherwise acquired under the general mandate in Resolution 6 above to the number of the shares of the Company which may be issued under the general mandate in Resolution 5 above*.	1,185,857,125 (85.5588%)	200,157,242 (14.4412%)

* The full text of Resolutions 5 to 7 are set out in the Notice of AGM.

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

For and on behalf of
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

Hong Kong, 17 May 2019

Notes:-

1. As at the date of the AGM, the total number of shares of the Company in issue was 1,886,023,825 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
3. No shareholders of the Company were required under the Listing Rules to abstain from voting on any resolutions at the AGM.
4. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

5. KPMG, Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the AGM. 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 of the Company 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