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Tomson Group

RIVERA (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 281)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30TH MAY, 2019

The Board is pleased to announce that at the AGM, all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by Shareholders by way of poll.

At the annual general meeting of Rivera (Holdings) Limited (the “**Company**”) held on 30th May, 2019 (the “**AGM**”), a poll was taken on all proposed ordinary resolutions as set out in the notice of the AGM dated 26th April, 2019 (the “**AGM Notice**”). The board of Directors of the Company (the “**Board**”) is pleased to announce that at the AGM, all those proposed resolutions were duly passed by shareholders of the Company (the “**Shareholders**”) by way of poll. The results of the poll are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(1)	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2018 together with the reports of the Directors and independent Auditor thereon	1,978,915,825 (100%)	0 (0%)
(2)	To declare a final dividend of HK\$0.04 per share of the Company for the year ended 31st December, 2018	1,978,909,383 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
(3)	(a)	To re-elect the following retiring Directors of the Company:		
		(i) Mr Wang Fahua	1,973,563,383 (99.73%)	5,348,000 (0.27%)
		(ii) Mr Sung Tze-Chun	1,978,571,383 (99.98%)	340,000 (0.02%)
	(iii) Mr Zhang Hong Bin	1,978,571,383 (99.98%)	340,000 (0.02%)	
	(b)	To authorize the Board to fix the fees of the Directors	1,978,911,383 (100%)	0 (0%)
(4)		To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and to authorize the Board to fix the Auditor's remuneration	1,978,915,825 (100%)	0 (0%)
(5)		To grant a general mandate to the Board to buy back issued shares of the Company up to a maximum of 10 per cent of the aggregate number of issued shares of the Company as at the date of the AGM	1,978,915,825 (100%)	0 (0%)
(6)		To grant a general mandate to the Board to issue new shares of the Company, except for cases otherwise specified, up to a maximum of 20 per cent of the aggregate number of issued shares of the Company as at the date of the AGM	1,972,892,825 (99.71%)	5,783,000 (0.29%)
(7)		To grant a general mandate to the Board to add the number of shares of the Company that may be bought back according to the mandate granted under Resolution (5) above to the share issue mandate granted under Resolution (6) above	1,972,744,825 (99.70%)	5,878,000 (0.30%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, the total number of issued shares of the Company was 2,608,546,511, which was the total number of shares entitling the holders to attend and vote on each resolution at the AGM.

There were no shares of the Company entitling the holders to attend and requiring the holders to abstain from voting in favour 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**”). No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular containing the AGM Notice that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Tricor Secretaries Limited, the Share Registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board of
RIVERA (HOLDINGS) LIMITED
Lee Yuen Han
Company Secretary

Hong Kong, 30th May, 2019

As at the date of this announcement, there are nine members of the Board comprising a non-executive Chairman who is Madam Liu Ying; four executive Directors who are Madam Hsu Feng, Mr Albert Tong, Mr Wang Fahua and Madam Fan Suxia; one non-executive Director who is Mr Sung Tze-Chun; and three independent non-executive Directors who are Mr Zhang Hong Bin, Mr Sit Hing Kwok and Mr Hung Wai Lung Ricky.