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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD AT 11:30 A.M. ON 25 JUNE 2019**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held at 11:30 a.m. on 25 June 2019.

POLL RESULTS OF THE AGM

Reference is made to the circular incorporating a notice of annual general meeting of Imperial Pacific International Holdings Limited (the “**Company**”) dated 22 May 2019 (the “**AGM Circular**”) and the notice of the AGM (the “**AGM Notice**”) of even date. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The AGM was held at 11:30 a.m. on 25 June 2019 for the Shareholders to consider, and if thought fit, approve the proposed resolutions in relation to the proposed grant of the general mandates to issue and repurchase shares and the proposed re-election of retiring directors. Details of the proposed resolutions were set out in the AGM Notice.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM notice were duly approved by the Shareholders by way of poll at the AGM held at 11:30 a.m. on 25 June 2019.

The Company’s Hong Kong branch share registrar and transfer office, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of the poll results of the AGM are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2018.	7,698,729,087 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Cui Li Jie as Chairperson of the board of Directors (the “ Directors ”) (the “ Board ”) and executive Director.	7,692,519,087 (99.92%)	6,210,000 (0.08%)
	(b) To re-elect Ms. Xia Yuki Yu as executive Director.	7,694,029,087 (99.94%)	4,700,000 (0.06%)
	(c) To re-elect Mr. Lee Kwok Leung as independent non-executive Director.	7,698,729,087 (100.00%)	0 (0.00%)
3.	To authorize the Board to appoint additional Directors.	7,698,729,087 (100.00%)	0 (0.00%)
4.	To authorize the Board to fix the Directors’ remuneration.	7,698,729,087 (100.00%)	0 (0.00%)
5.	To re-appoint Ernst & Young as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix their remuneration.	7,698,729,087 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.	7,662,711,860 (99.53%)	36,017,227 (0.47%)
7.	To grant a general mandate to the Directors to repurchase the Company’s shares.	7,698,101,087 (99.99%)	628,000 (0.01%)
8.	To extend the general mandate to the Directors to issue additional shares of the Company by the amount of shares repurchased.	7,662,711,860 (99.53%)	36,017,227 (0.47%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the ordinary resolutions were duly approved at the AGM.

As at the date of the AGM, the total number of issued Shares was 142,984,807,678 Shares, the holders of which were entitled to attend and vote for or against the above resolutions at the AGM, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rule. No Shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the AGM Circular to vote against the above resolutions or to abstain at the AGM.

By order of the Board
Imperial Pacific International Holdings Limited
Cui Li Jie
Executive Director

Hong Kong, 25 June 2019

As at the date of this announcement, the Board comprises Ms. Xia Yuki Yu, Mr. Teng Sio I and Ms. Cui Li Jie as executive Directors and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.