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AMVIG HOLDINGS LIMITED
澳科控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2300)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2020**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) of AMVIG Holdings Limited (the “**Company**”) and the notice of the annual general meeting (“**AGM**”) both dated 15 May 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 18 June 2020, the total number of issued Shares was 929,047,000, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* *For identification purpose only*

The poll results at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2019	742,682,662 (100.00%)	0 (0.00%)
2.	To approve the final dividend for the year ended 31 December 2019 of HK5.4 cents per share of HK\$0.01 in the capital of the Company	742,762,662 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Jerzy Czubak as non-executive Director	660,561,626 (88.93%)	82,201,036 (11.07%)
	(b) To re-elect Mr. Michael John Casamento as non-executive Director	660,561,626 (88.93%)	82,201,036 (11.07%)
	(c) To re-elect Mr. Au Yeung Tin Wah, Ellis as independent non-executive Director	715,398,180 (96.32%)	27,364,482 (3.68%)
	(d) To re-elect Mr. Ching Yu Lung as independent non-executive Director	720,923,016 (97.06%)	21,839,646 (2.94%)
	(e) To authorise the Board to fix the Directors' remuneration	638,407,106 (85.95%)	104,355,556 (14.05%)
4.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	742,762,662 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	589,289,990 (79.34%)	153,472,672 (20.66%)
6.	To grant a general mandate to the Directors to repurchase the Shares	742,762,662 (100.00%)	0 (0.00%)
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no. 6 to the mandate granted to the Directors under resolution no. 5	589,289,990 (79.34%)	153,472,672 (20.66%)

By order of the Board
AMVIG Holdings Limited
Chan Chew Keak, Billy
Non-executive Chairman

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Ge Su and Mr. Liu Shun Fai as executive Directors, Mr. Jerzy Czubak and Mr. Michael Casamento as non-executive Directors, and Mr. Au Yeung Tin Wah, Ellis, Mr. Oh Choon Gan, Eric and Mr. Ching Yu Lung as independent non-executive Directors.