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漢港控股

SINO HARBOUR HOLDINGS

SINO HARBOUR HOLDINGS GROUP LIMITED

漢港控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Sino Harbour Holdings Group Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 27 June 2018 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Monday, 30 July 2018 (the “**2018 AGM**”).

As at the date of the 2018 AGM, there were 2,464,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2018 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2018 AGM. None of the Shareholders have stated in the Company’s circular dated 27 June 2018 (the “**Circular**”) their intention to vote against or abstain from voting on any of the Proposed Resolutions at the 2018 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2018 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2018 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company's independent auditor for the year ended 31 March 2018.	1,185,798,366 (100%)	0 (0%)
2.	To declare a final dividend of HK1.0 cent per issued Share for the year ended 31 March 2018.	1,185,798,366 (100%)	0 (0%)
3.	A. To re-elect Mr. SHI Feng as an executive Director;	1,185,798,366 (100%)	0 (0%)
	B. To re-elect Ms. CHAN Heung Ling as a non-executive Director; and	1,185,798,366 (100%)	0 (0%)
	C. To re-elect Mr. XIE Gang as an independent non-executive Director.	1,185,798,366 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	1,185,798,366 (100%)	0 (0%)
5.	To re-appoint BDO Limited as the Company's independent auditor for the ensuing year and to authorise the Board to fix its remuneration.	1,185,798,366 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution. ^(Note 2)	1,183,432,366 (99.8005%)	2,366,000 (0.1995%)
7.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution. ^(Note 2)	1,185,798,366 (100%)	0 (0%)
8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the aggregate number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 7. ^(Note 2)	1,183,432,366 (99.8005%)	2,366,000 (0.1995%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Notes:-

- 1. The number of votes and approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2018 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

By order of the Board
Sino Harbour Holdings Group Limited
SHI Feng
Deputy Chairman and Executive Director

Hong Kong, 30 July 2018

As at the date of this announcement, the Board comprises seven Directors, including three executive Directors, namely Mr. SHI Feng (Deputy Chairman and Chief Executive Officer), Mr. WONG Lui and Ms. GAO Lan; one non-executive Director, namely Ms. CHAN Heung Ling (Chairlady); and three independent non-executive Directors, namely Mr. XIE Gang, Mr. LEE Man To and Ms. ZHANG Juan.