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婚宴專門店  
Wedding Banquet Specialist

## **PALACE BANQUET HOLDINGS LIMITED**

### **首灃控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1703)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2019**

The Board is pleased to announce that all of the Resolutions as set out in the AGM Notice were duly passed by poll at the AGM held on 20 September 2019.

References are made to the notice of annual general meeting (the “**AGM**”) of Palace Banquet Holdings Limited (the “**Company**”) dated 23 July 2019 (the “**AGM Notice**”) and the circular of the Company dated 23 July 2019 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The AGM was convened and held at Level 13, The ONE, 100 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong at 11:00 a.m. on 20 September 2019 (Friday). At the AGM, voting on all of the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”) were conducted by poll.

As at the date of the AGM, there were 1,000,000,000 Shares in issue, being the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against on any Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by poll at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (Approximate %)		Total number of votes cast
		For	Against	
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2019.	700,141,710 (100.00%)	0 (0.00%)	700,141,710
2.	(a) To re-elect Ms. Qian Chunlin as an executive director of the Company.	700,141,710 (100.00%)	0 (0.00%)	700,141,710
	(b) To re-elect Mr. Chan Koon Yuen Windaus as an independent non-executive director of the Company.	700,141,710 (100.00%)	0 (0.00%)	700,141,710
	(c) To authorise the board of directors of the Company to fix the remuneration of its directors.	700,141,710 (100.00%)	0 (0.00%)	700,141,710
3.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	700,141,710 (100.00%)	0 (0.00%)	700,141,710
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.	700,081,710 (99.99%)	60,000 (0.01%)	700,141,710
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.	700,141,710 (100.00%)	0 (0.00%)	700,141,710
6.	Conditional upon resolutions 4 and 5 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 4 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5.	700,081,710 (99.99%)	60,000 (0.01%)	700,141,710

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

The Resolutions above is disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the AGM Notice for details.

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman and Executive Director*

Hong Kong, 20 September 2019

*As at the date of this announcement, the executive Directors are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive Directors are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung and Mr. Yue Ming Wai Bonaventure.*