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(Stock Code: 0017)

## POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution approving the Services Group Master Services Agreement was duly passed by the Independent Shareholders by way of poll at the EGM held on 19 June 2020.

Reference is made to the circular of the Company dated 1 June 2020 (the “**Circular**”) regarding the Services Group Master Services Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that the resolution (the “**Resolution**”) approving the Services Group Master Services Agreement was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast for the Resolution) at the EGM held on 19 June 2020.

Tricor Tengis Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the EGM. The poll results for the Resolution were as follows:

Resolution <sup>(Note 1)</sup>	Number of Votes (%) <sup>(Note 2)</sup>	
	For	Against
To confirm, ratify and approve the Services Group Master Services Agreement, the Services Group Transactions and to approve the Services Group Annual Caps for each of the three years ending 30 June 2021, 30 June 2022 and 30 June 2023 and to authorise any one director of the Company (or any two directors of the Company if the affixation of the common seal is necessary) to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement the Services Group Master Services Agreement and the transactions contemplated thereunder and all matters incidental thereto.	3,644,512,914 (94.68%)	204,683,898 (5.32%)

*Notes:*

- The full text of the Resolution is set out in the notice of the EGM dated 1 June 2020.*
- The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or corporate representative.*

As at the date of the EGM, there were a total of 10,196,477,123 Shares in issue. So far as the Directors are aware, Mr. Doo and his associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 34,357,081 Shares, representing approximately 0.34 % of the total number of issued shares of the Company as at the date of the EGM, were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 10,162,120,042 Shares.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. In the Circular, no Shareholders have stated their intention to vote against the Resolution at the EGM.

By Order of the Board  
**Wong Man-Hoi**  
Company Secretary

Hong Kong, 19 June 2020

*As at the date of this announcement, the Board comprises (a) seven executive directors, namely Dr. Cheng Kar-Shun, Henry, Dr. Cheng Chi-Kong, Adrian, Mr. Cheng Chi-Heng, Ms. Cheng Chi-Man, Sonia, Mr. Sitt Nam-Hoi, Ms. Huang Shaomei, Echo and Ms. Chiu Wai-Han, Jenny; (b) three non-executive directors, namely Mr. Doo Wai-Hoi, William, Mr. Cheng Kar-Shing, Peter and Ms. Ki Man-Fung, Leonie; and (c) six independent non-executive directors, namely Mr. Yeung Ping-Leung, Howard, Mr. Cha Mou-Sing, Payson (alternate director to Mr. Cha Mou-Sing, Payson: Mr. Cha Mou-Zing, Victor), Mr. Ho Hau-Hay, Hamilton, Mr. Lee Luen-Wai, John, Mr. Liang Cheung-Biu, Thomas and Mr. Ip Yuk-Keung.*