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**PHOENITRON**

**PHOENITRON HOLDINGS LIMITED**

**品創控股有限公司**

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

**(Stock code: 8066)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 8 MAY 2019**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 8 May 2019.

Reference is made to the circular (the “**Circular**”) of Phoenitron Holdings Limited (the “**Company**”) dated 29 March 2019 and all resolutions proposed in the notice of annual general meeting (the “**Notice of AGM**”) contained herein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 8 May 2019 (the “**AGM**”).

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 526,292,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Resolutions		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the report of Directors, the report of the independent auditors of the Company and the audited consolidated financial statements of the Company for the year ended 31 December 2018	177,338,592 (89.25%)	21,370,000 (10.75%)
2.	(a) To re-elect retiring Directors:		
	(i) To re-elect Mr. Yang Meng Hsiu as the executive Director;	177,338,592 (89.25%)	21,370,000 (10.75%)
	(ii) To re-elect Ms. Wong Ka Wai, Jeanne as the independent non-executive Director;	177,338,592 (89.25%)	21,370,000 (10.75%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors;	177,338,592 (89.25%)	21,370,000 (10.75%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Company’s auditors and to authorize the Board to fix their remuneration	177,338,592 (89.25%)	21,370,000 (10.75%)
4.	Ordinary Resolution on item 4 of the notice of Annual General Meeting (to grant a general mandate to the Directors to allot and issue new ordinary shares (the “ <b>Shares</b> ”) of HK\$0.20 each in the share capital of the Company in issue)	177,338,592 (89.25%)	21,370,000 (10.75%)
5.	Ordinary Resolution on item 5 of the notice of Annual General Meeting (to grant a general mandate to the Directors to repurchase Shares)	177,338,592 (89.25%)	21,370,000 (10.75%)
6.	Ordinary Resolution on item 6 of the notice of Annual General Meeting (to extend a general mandate to the Directors to issue new Shares)	177,338,592 (89.25%)	21,370,000 (10.75%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board  
**Phoenitron Holdings Limited**  
**Chang Wei Wen**  
*Executive Director*

Hong Kong, 8 May 2019

*As at the date of this announcement, the Board comprises three executive Directors, Ms. Lily Wu (Chairman and Chief Executive Officer), Mr. Chang Wei Wen and Mr. Yang Meng Hsiu, and three independent non-executive Directors, Ms. Wong Ka Wai, Jeanne, Mr. Leung Ka Kui, Johnny and Mr. Chan Siu Wing, Raymond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of posting and the Company’s website at [www.phoenitron.com](http://www.phoenitron.com).*