

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6838)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2019

At the annual general meeting of Winox Holdings Limited (“**Company**”) held on 20 May 2019 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 15 April 2019 (“**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company was 500,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company (“**Shareholders**”) to cast votes on any of the proposed resolutions at the AGM.

All resolutions were voted on by poll and were approved by Shareholders as ordinary resolutions. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions	Number of votes (%)		Results
	For	Against	
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2018.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (%)		Results
	For	Against	
2. To approve and declare a final dividend of HK8.5 cents per ordinary share for the year ended 31 December 2018.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
3. (a) To re-elect Mr. Au Wai Ming as a director of the Company.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(b) To re-elect Mr. Chau Kam Wing Donald as a director of the Company.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(c) To re-elect Professor Wong Lung Tak Patrick as a director of the Company.	380,900,138 (92.80%)	29,574,001 (7.20%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(d) To re-elect Mr. Yiu Tat Sing as a director of the Company.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
(e) To authorise the board of directors of the Company to fix the directors' remuneration.	372,554,139 (90.76%)	37,920,000 (9.24%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Ordinary Resolutions	Number of votes (%)		Results
	For	Against	
4. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
5. To grant a general mandate to the directors of the Company to issue shares of the Company.	372,508,138 (90.75%)	37,966,001 (9.25%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
6. To grant a general mandate to the directors of the Company to repurchase shares of the Company.	410,474,139 (100%)	0 (0%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.
7. To extend the general mandate granted to the directors of the Company to issue shares by adding the number of shares repurchased.	372,508,138 (90.75%)	37,966,001 (9.25%)	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed.

Note: The full text of resolution nos. 5 to 7 are set out in the AGM Notice.

The poll results at the AGM were scrutinised by Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong.

By Order of the Board
Yiu Hon Ming
Chairman and Managing Director

Hong Kong • 20 May 2019

As at the date of this announcement, the Board comprises (a) six Executive Directors, namely, Mr. Yiu Hon Ming, Ms. Law Wai Ping, Mr. Chau Kam Wing Donald, Mr. Li Chin Keung, Ms. Yiu Ho Ting and Mr. Yiu Tat Sing; and (b) four Independent Non-executive Directors, namely, Mr. Au Wai Ming, Mr. Carson Wen, Professor Wong Lung Tak Patrick and Mr. Wu Ming Lam.