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## **PROSTEN TECHNOLOGY HOLDINGS LIMITED**

**長達科技控股有限公司 \***

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

**(Stock Code: 8026)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2016**

Reference is made to the circular (the “Circular”) of Prosten Technology Holdings Limited (the “Company”) dated 29 August 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

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

The Board announces that at the Annual General Meeting of the Company held on 28 September 2016, all the proposed resolutions as set out in the notice of the AGM contained in the Circular were duly passed as ordinary resolutions or special resolutions by the Shareholders by way of poll.

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 the Shares in issue is 1,095,360,500 Shares. The total number of the Shares entitling the holders to attend and vote on all resolutions at the AGM is 1,095,360,500 Shares, representing 100% of the total issued shares of the Company as at the date of the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

*\* For identification purpose only*

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

Ordinary Resolutions		Number and % of Votes	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and auditors for the year ended 31 March 2016.	656,586,069 100.00%	0 0.00%
2.	(i) To re-elect the following Directors:		
	(a) Mr. Han Jun;	656,586,069 100.00%	0 0.00%
	(b) Mr. Yip Heon Keung;	656,586,069 100.00%	0 0.00%
	(c) Mr. Xu Zhigang;	656,586,069 100.00%	0 0.00%
	(d) Mr. Poon Yan Wai;	656,586,069 100.00%	0 0.00%
	(e) Mr. Song Xuxi; and	656,586,069 100.00%	0 0.00%
	(f) Mr. Shi Liangsheng.	656,586,069 100.00%	0 0.00%
	(ii) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	656,586,069 100.00%	0 0.00%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Group and to authorise the Board to fix their remuneration.	656,586,069 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares of the Company.	656,586,069 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the existing issued shares of the Company.	632,615,069 100.00%	0 0.00%
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	656,586,069 100.00%	0 0.00%
7.	To refresh the Scheme Mandate Limit of the Share Option Scheme.	656,586,069 100.00%	0 0.00%

Special Resolutions		Number and % of Votes	
		For	Against
8.	To approve the proposed change of the existing English name of the Company from “PROSTEN TECHNOLOGY HOLDINGS LIMITED” to “PROSTEN HEALTH HOLDINGS LIMITED” and to adopt “長達健康控股有限公司” as the dual foreign name in Chinese to replace the existing Chinese name of the Company “長達科技控股有限公司” and to authorise any Director or the company secretary to take action to give effect to such change of company name.	656,586,069 100.00%	0 0.00%
9.	(a) To approve amendments to the Memorandum and Articles of Association to reflect the Proposed Change of Company Name.	656,586,069 100.00%	0 0.00%
	(b) To approve amendments to article 134 of the Articles of Association of the Company.	656,586,069 100.00%	0 0.00%
	(c) To approve amendments to article 111 of the Articles of Association of the Company.	656,586,069 100.00%	0 0.00%
	(d) To approve amendments to article 112 of the Articles of Association of the Company.	656,586,069 100.00%	0 0.00%

On the basis of the votes set out for resolutions no. 1-7 above, as more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

On the basis of the votes set out for resolutions no. 8-9 above, as more than 75% of the votes were cast in favour of the resolutions, the resolutions were duly passed as special resolutions.

Further announcement(s) will be made by the Company to inform the Shareholders regarding the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange as and when appropriate.

By order of the Board  
**PROSTEN TECHNOLOGY HOLDINGS LIMITED**  
**Xu Zhigang**  
*Chairman*

Hong Kong, 28 September 2016

*As at the date of this announcement, the Board comprises Mr. Xu Zhigang, Mr. Han Jun and Mr. Shi Liangsheng (all of them are executive Directors); Mr. Chen Weixi, Mr. Yip Heon Keung and Mr. Song Xuxi (all of them are non-executive Directors); Mr. Poon Yan Wai, Mr. Xu Xiaoping and Mr. Lam Kwok Cheong (all of them are independent non-executive Directors).*

*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 the Growth Enterprise Market 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 herein or this announcement misleading.*

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