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## **FRONTIER SERVICES GROUP LIMITED**

**先豐服務集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00500)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 MAY 2018**

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of SGM were duly passed by the Independent Shareholders by way of poll at the SGM held on 18 May 2018.

Reference is made to the notice (the “**Notice of SGM**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of Frontier Services Group Limited (the “**Company**”), both dated 2 May 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of SGM were duly passed by the Independent Shareholders by way of poll at the SGM held on 18 May 2018.

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

\* *For identification purposes only*

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes
		For	Against	
1.	To approve, confirm and ratify the CP Subscription Agreement (as defined in the Notice of SGM) and the allotment and issue of the CP Subscription Shares (as defined in the Notice of SGM)	524,349,106 (99.976%)	123,594 (0.024%)	524,472,700
2.	To approve, confirm and ratify the Taiping Subscription Agreement (as defined in the Notice of SGM) and the allotment and issue of the Taiping Subscription Shares (as defined in the Notice of SGM)	524,461,106 (99.998%)	11,594 (0.002%)	524,472,700
3.	To approve, confirm and ratify the Trinity Gate Subscription Agreement (as defined in the Notice of SGM) and the allotment and issue of the Trinity Gate Subscription Shares (as defined in the Notice of SGM)	457,521,535 (99.997%)	11,594 (0.003%)	457,533,129

*Notes:*

- a) As at the date of the SGM, there are 1,499,703,003 Shares in issue.
- b) As stated in the Circular, Easy Flow and its associates, holding in aggregate 237,592,607 Shares (representing approximately 15.84% of the issued share capital of the Company) as at the date of this announcement, were required and did abstain from voting in respect of the above Ordinary Resolution numbers 1, 2 and 3.
- c) As stated in the Circular, Trinity Gate and its associates, holding in aggregate 66,939,571 Shares (representing approximately 4.46% of the issued share capital of the Company) as at the date of this announcement, were required and did abstain from voting in respect of the above Ordinary Resolution number 3.
- d) The total number of Shares entitling the holders to attend and vote on the above Ordinary Resolution numbers 1 and 2 at the SGM was 1,262,110,396 Shares.
- e) The total number of Shares entitling the holders to attend and vote on the above Ordinary Resolution number 3 at the SGM was 1,195,170,825 Shares.

- f) Save as disclosed herein, there were no other parties who had stated their intentions in the Circular to vote against or to abstain from voting on the Ordinary Resolutions at the SGM, no Shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the SGM.
- g) As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of them were duly passed as ordinary resolutions of the Company.
- h) The full text of the Ordinary Resolutions is set out in the Notice of SGM.

By Order of the Board  
**FRONTIER SERVICES GROUP LIMITED**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 18 May 2018

*As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Dr. Hua Dongyi (Chief Executive Officer) and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung and Dr. Harold O. Demuren.*