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edvance

EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8410)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2019

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 26 June 2019 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, and re-election of retiring directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS

The Board is pleased to announce that the annual general meeting (the “**AGM**”) was held at 39th floor, Monterey Plaza, 15 Chong Yip Street, Kwun Tong, Hong Kong on 8 August 2019 at 11:00 a.m. and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditor of the Company (the “ Auditor ”) for the year ended 31 March 2019.	675,160,000 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Lam Tak Ling as an executive director;	675,160,000 (100.0000%)	0 (0.0000%)
	(b) To re-elect Dr. Tang Sing Hing Kenny as a non-executive director;	675,160,000 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Yu Kwok Chun Raymond as an independent non-executive director;	675,160,000 (100.0000%)	0 (0.0000%)
3.	To authorise the board of Directors (the “ Board ”) to fix the respective remuneration of the Directors	675,000,000 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.	675,160,000 (100.0000%)	0 (0.0000%)
5.	To approve the payment of final dividend of HK\$0.03 per Share for the year ended 31 March 2019.	675,160,000 (100.0000%)	0 (0.0000%)
6(A)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of up to 20% of total number of issued Shares of the Company as at the date of passing of this resolution.	675,000,000 (99.9763%)	160,000 (0.0237%)
6(B)	To grant a general mandate to the Directors to repurchase Shares up to 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.	675,160,000 (100.0000%)	0 (0.0000%)
6(C)	To extend the general mandate granted to the Directors to issue shares by the number of Shares repurchased.	675,160,000 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 1,001,446,000 Shares were in issue, which entitled the holders thereof (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

By order of the Board
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman and Executive Director

Hong Kong, 8 August 2019

As at the date of this announcement, the executive Directors are Mr. Liu Yui Ting Raymond, Mr. Lee Francis Sung Kei, Mr. Von John, and Mr. Lam Tak Ling, the non-executive Directors are Dr. Tang Sing Hing Kenny and Mr. Lo Wai Ho Ashley, and the independent non-executive Directors are Mr. Yu Kwok Chun Raymond, Mr. Ng Tsz Fung Jimmy and Mr. Chan Siu Ming Simon.

This announcement, for which the Directors 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, 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 website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.edvancesecurity.com.