

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



**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 3 AUGUST 2018**

The Board is pleased to announce that the annual general meeting (“**AGM**”) was held at 39th floor, Monterey Plaza, 15 Chong Yip Street, Kwun Tong, Hong Kong on 3 August 2018 at 10:00 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.

Reference is made to the circular of Edvance International Holdings Limited (the “**Company**”) dated 29 June 2018 (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 AGM was held at 39th floor, Monterey Plaza, 15 Chong Yip Street, Kwun Tong, Hong Kong on 3 August 2018 at 10:00 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.

As at the date of the AGM, a total of 1,000,732,000 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.

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

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2018.	675,674,000 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Liu Yui Ting Raymond as an executive director of the Company (the “ <b>Director</b> ”);	675,674,000 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Lee Francis Sung Kei as an executive Director;	675,674,000 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Von John as an executive Director;	675,674,000 (100.0000%)	0 (0.0000%)
	(d) To re-elect Mr. Lo Wai Ho Ashley as a non-executive Director.	675,674,000 (100.0000%)	0 (0.0000%)
3.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the respective remuneration of the Directors	675,674,000 (100.0000%)	0 (0.0000%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board to fix their remuneration.	675,674,000 (100.0000%)	0 (0.0000%)
5.	To approve the payment of a final dividend of HK\$0.01 per share for the year ended 31 March 2018.	675,674,000 (100.0000%)	0 (0.0000%)
6(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares up to 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	675,664,000 (99.9985%)	10,000 (0.0015%)
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.	675,674,000 (100.0000%)	0 (0.0000%)
6(C)	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company under resolution number 6(A) by the aggregate number of the shares repurchased by the Company pursuant to resolution number 6(B).	675,664,000 (99.9985%)	10,000 (0.0015%)

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.

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

Hong Kong, 3 August 2018

*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 GEM Listing Rules 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.edvancesecurity.com](http://www.edvancesecurity.com).*