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HANG YICK HOLDINGS COMPANY LIMITED
恒益控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1894)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 AUGUST 2019**

Reference is made to the circular (the “**Circular**”) and a notice of annual general meeting (the “**AGM Notice**”) of Hang Yick Holdings Company Limited (the “**Company**”) both dated 26 July 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held at 2:30 p.m. on 29 August 2019.

Tricor Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of poll results of all the resolutions proposed at the AGM are set out below:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report of the Company for the year ended 31 March 2019.	576,630,560 (100%)	0 (0%)	576,630,560
2.	To declare a final dividend for the year ended 31 March 2019.	576,630,560 (100%)	0 (0%)	576,630,560
3.	(A) To re-elect Mr. Lee Pui Sun as an executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	(B) To re-elect Ms. Lau Lai Ching as an executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(C) To re-elect Mr. Lee Ka Ho as an executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(D) To re-elect Mr. Pang Ming as an executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(E) To re-elect Mr. Lee Ka Chun Benny as a non-executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(F) To re-elect Mr. Au Yeung Wai Key as an independent non-executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(G) To re – elect Hon Cheung Kwok Kwan, <i>JP</i> as an independent non-executive director of the Company	576,630,560 (100%)	0 (0%)	576,630,560
	(H) To re-elect Mr. Tse Ka Ching Justin as an independent non-executive director of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	576,630,560 (100%)	0 (0%)	576,630,560

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
6.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company.	576,630,560 (100%)	0 (0%)	576,630,560
	(C) Conditional upon the passing of resolutions nos. 6(A) and 6(B), to extend the general mandate granted under resolution no. 6(A) by the addition of the number of the Company's shares repurchased under resolution no. 6(B).	576,630,560 (100%)	0 (0%)	576,630,560

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly approved by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 767,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

By order of the Board
Hang Yick Holdings Company Limited
Lee Pui Sun
Chairman and Executive Director

Hong Kong, 29 August 2019

As at the date of this announcement, the Board comprises Mr. Lee Pui Sun, Ms. Lau Lai Ching, Mr. Lee Ka Ho and Mr. Pang Ming as executive Directors, Mr. Lee Ka Chun Benny as non-executive Director, and Mr. Au Yeung Wai Key, Hon Cheung Kwok Kwan, JP and Mr. Tse Ka Ching Justin as independent non-executive Directors.