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## **TSIT WING INTERNATIONAL HOLDINGS LIMITED**

**捷榮國際控股有限公司\***

*(Incorporated under the laws of Bermuda with limited liability)*

**(Stock code: 2119)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2019**

All the Ordinary 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 dated 19 March 2019 (the “**Circular**”) of Tsit Wing International Holdings Limited (the “**Company**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the AGM dated 19 March 2019 (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 762,286,112 issued Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Ordinary Resolutions at the 2018 AGM.

\* *For identification purpose only*

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

The poll results of the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage of number of votes (%)) <i>(Note 1)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Group and the reports of the directors and independent auditors for the year ended 31 December 2018.	548,559,160 (100%)	0 (0.0000%)
2.	To declare a final dividend of HK5.78 cents per Share in respect of the financial year ended 31 December 2018.	548,559,160 (100%)	0 (0.0000%)
3.	A To re-elect Mr. Wong Tat Tong as an executive director of the Company.	548,163,160 (99.9278%)	396,000 (0.0722%)
	B To re-elect Mr. Wu Kam On Keith as an executive director of the Company.	548,163,160 (99.9278%)	396,000 (0.0722%)
4.	To authorise the Board to fix the remuneration of the Directors.	548,163,160 (99.9996%)	2,000 (0.0004%)
5.	To re-appoint Messrs. Ernst & Young, Certified Public Accountants, as auditor of the Company and to authorise the Board to fix their remuneration.	548,163,160 (99.9278%)	396,000 (0.0722%)
6.	To grant a general and unconditional mandate to Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	547,022,856 (99.7916%)	1,142,304 (0.2084%)
7.	To grant a general and unconditional mandate to the Directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note 2)</i>	548,163,160 (99.9996%)	2,000 (0.0004%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the general mandate granted by resolution no. 6 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 7. <i>(Note 2)</i>	547,023,160 (99.7200%)	1,536,000 (0.2800%)

*Notes:*

1. The number of votes and the approximate percentage of the number of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorized representative or by proxy.
2. For the full text of the Ordinary Resolutions, please refer to the AGM Notice as contained in the Circular.

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.

By order of the Board  
**Tsit Wing International Holdings Limited**  
**Wong Tat Tong**  
*Chairman and Chief Executive Officer*

Hong Kong, 18 April 2019

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Chow Alexander Yue Nong and Mr. Wong Man Fai.*