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Sing On Holdings Limited **成安控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8352)

POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING

At the annual general meeting of Sing On Holdings Limited (the “**Company**”) held on 8 June 2017 (the “**AGM**”), all the resolutions were passed by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of poll. The poll results in respect of the resolutions proposed at the AGM of the Company were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2016	455,560,000 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Cheung Shek On as executive director of the Company	455,560,000 (100.00%)	0 (0.00%)	Yes
	(b) To re-elect Mr. Chan Yuk Sing as executive director of the Company	455,560,000 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mr. Kuan Hong Kin Daniel as non-executive director of the Company	455,560,000 (100.00%)	0 (0.00%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	455,560,000 (100.00%)	0 (0.00%)	Yes
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration	455,560,000 (100.00%)	0 (0.00%)	Yes
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares	455,510,000 (99.99%)	50,000 (0.01%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
5.	To grant a general mandate to the directors of the Company to repurchase shares	455,560,000 (100.00%)	0 (0.00%)	Yes
6.	To extend the general mandate granted to the directors of the Company to issue new shares by adding the number of shares repurchased by the Company	455,510,000 (99.99%)	50,000 (0.01%)	Yes

As at the date of the AGM, a total of 672,000,000 shares of the Company were in issue which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the poll at the AGM.

By order of the Board
Sing On Holdings Limited
Cheung Shek On
Chairman and Chief Executive Officer

Hong Kong, 8 June 2017

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.singon.com.hk.