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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 2018 ANNUAL GENERAL MEETING**

At the annual general meeting of Sing On Holdings Limited (the “**Company**”) held on 6 June 2018 (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:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>		<b>Passed by Shareholders</b>
		<b>FOR</b>	<b>AGAINST</b>	
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 2017	379,790,000 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Chan Ngai Sang Kenny as an independent non-executive director of the Company	379,790,000 (100.00%)	0 (0.00%)	Yes
	(b) To re-elect Mr. Chow Chun To as an independent non-executive director of the Company	379,790,000 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mr. Yam Chiu Fan Joseph as an independent non-executive director of the Company	379,790,000 (100.00%)	0 (0.00%)	Yes
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	379,790,000 (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	379,790,000 (100.00%)	0 (0.00%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)		Passed by Shareholders
		FOR	AGAINST	
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares	379,740,000 (99.99%)	50,000 (0.01%)	Yes
5.	To grant a general mandate to the directors of the Company to buy back shares	379,790,000 (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	379,740,000 (99.99%)	50,000 (0.01%)	Yes

*Note:* The full text of resolutions 4, 5 and 6 are set out in the notice of the AGM.

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, 6 June 2018

*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 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.*

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