

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.

EJE (HONG KONG) HOLDINGS LIMITED

壹家壹品 (香港) 控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8101)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2019

The Board is pleased to announce that all the resolutions as set out in the notice of the Annual General Meeting (“**AGM Notice**”) dated 19 July 2019 were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM (“**AGM**”) held on 21 August 2019 by way of poll.

Reference is made to the circular (“**Circular**”) of EJE (Hong Kong) Holdings Limited (“**Company**”) dated 19 July 2019 in relation to, among other matters, (i) the granting of the Issue Mandate to the Directors; (ii) the granting of Buy-back Mandate to the Directors and (iii) the re-election of Retiring Directors. Unless otherwise specified, 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 resolutions as set out in the AGM Notice dated 19 July 2019 were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM held on 21 August 2019 by way of poll.

As at the date of the AGM, there were a total of 2,892,200,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 2,892,200,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

* For identification purposes only

Full text of the resolutions is set out in the AGM Notice dated 19 July 2019. The poll results in respect of the resolutions are as follows:

No.	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the auditors of the Company for the year ended 31 March 2019.	638,748,200 98.92%	7,000,000.00 1.08%
2(A).	To re-elect Mr. Hung Cho Sing as an executive director of the Company.	638,748,200 98.92%	7,000,000.00 1.08%
2(B).	To re-elect Mr. Qin Yuquan as an executive director of the Company.	638,748,200 98.92%	7,000,000.00 1.08%
2(C).	To re-elect Mr. Li Siu Yui as an independent non-executive director of the Company.	638,748,200 98.92%	7,000,000.00 1.08%
2(D).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	638,748,200 98.92%	7,000,000.00 1.08%
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	638,748,200 98.92%	7,000,000.00 1.08%
4(A).	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the shares of the Company in issue and authorise the directors of the Company to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment and issuance of shares.	638,748,200 98.92%	7,000,000.00 1.08%
4(B).	To grant to the directors of the Company a general mandate to exercise the power of the Company to buy-back its own shares not exceeding 10% of the shares of the Company in issue as at the date of passing of this resolution.	638,748,200 98.92%	7,000,000.00 1.08%
4(C).	To include the number of shares bought-back by the Company to the total number of shares which may be allotted and issued by the directors of the Company under the general mandate granted to the directors of the Company under resolution no. 4(A).	638,748,200 98.92%	7,000,000.00 1.08%

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions of the Company.

SCRUTINEER

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

On behalf of the Board
EJE (Hong Kong) Holdings Limited
Chau Tsz Kong Alan
Executive Director

Hong Kong, 21 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Qin Yuquan, Mr. Hung Cho Sing and Mr. Chau Tsz Kong Alan; and the independent non-executive Directors are Mr. Tang Kin Chor, Mr. Chan Chun Wing and Mr. Li Siu Yui.

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: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its publication and on the website of the Company at <http://www.ejeliving.com>.