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# Primeview Holdings Limited
# 領視控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 789)**

## ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2018 POLL RESULTS

Reference is made to the circular (the "**Circular**") and the notice convening the annual general meeting (the "**Notice of AGM**") both dated 30 July 2018 of Primeview Holdings Limited (the "**Company**") held on Friday, 28 September 2018 (the "**AGM**"). Unless otherwise stated, capitalised terms used herein have the same meanings as ascribed to them in the Circular.

The Board reports that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| **Ordinary resolutions** | | **Number of votes cast and approximate percentage of total number of votes cast** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2018 and the reports of the directors and auditor of the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 2. | To re-elect Ms. Yu Zhonglian as a director of the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 3. | To re-elect Mr. Lau Fai Lawrence as a director of the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 4. | To re-elect Mr. Lau Yiu Kit as a director of the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 5. | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2019. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |

| Ordinary resolutions | | Number of votes cast and approximate percentage of total number of votes cast | |
|---|---|---|---|
| | | For | Against |
| 6. | To re-appoint BDO Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 7. | To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of issued shares of the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 8. | To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |
| 9. | To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by the addition of the number of shares repurchased by the Company. | 3,705,397,523 (100.0000%) | 0 (0.0000%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

No Shareholder has stated in the Circular any intention to abstain from voting, and as at the date of the AGM, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. Therefore, the total number of Shares entitling the Shareholders of which to attend and vote for or against the resolutions at the AGM was 5,519,840,644 Shares, which was equal to the total number of issued Shares as at that date. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM.

By order of the Board
**Primeview Holdings Limited**
**Tse Hoi Chau**
*Chairman*

Hong Kong, 28 September 2018

*As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.*