

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.



YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2017

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) announces that at the 2017 annual general meeting of the Company held on 7 September 2017 (the “AGM”), all the proposed resolutions were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements for the year ended 31 March 2017 and the reports of the directors (the “Directors”) and auditor (the “Auditor”) of the Company thereon.	692,851,605 (100%)	0 (0%)
2.	To declare a final dividend of HK6 cents per share for the year ended 31 March 2017.	692,851,605 (100%)	0 (0%)
3.	(i) To re-elect Mr. Fang Hung, Kenneth as an Executive Director.	692,851,605 (100%)	0 (0%)
	(ii) To re-elect Mr. Leung Tze Kuen as an Executive Director.	692,851,605 (100%)	0 (0%)
	(iii) To re-elect Mr. Chu Chi Wai, Allan as an Independent Non-executive Director.	692,851,605 (100%)	0 (0%)
4.	To authorize the Board to fix the Directors’ remuneration.	692,851,605 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board to fix its remuneration.	692,851,605 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “Repurchase Mandate”) not exceeding 10% of the issued share capital of the Company.	692,851,605 (100%)	0 (0%)
7.	To grant the general mandate (the “General Mandate”) to the Directors to issue, allot or dispose of additional shares not exceeding 20% of the issued share capital of the Company.	689,894,666 (99.57%)	2,956,939 (0.43%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate.	689,894,666 (99.57%)	2,956,939 (0.43%)
As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, each of the ordinary resolutions was duly passed.			
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
9.	To consider and approve the proposed amendments to the bye-laws of the Company.	692,851,605 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.			

The total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against all the resolutions at the AGM, was 999,641,171 shares.

No shareholders were required to abstain from voting on or voting in favour of any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 July 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Yeebo (International Holdings) Limited
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 7 September 2017

As at the date of this announcement, the Board comprises Mr. Fang Hung, Kenneth, GBS, JP, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors; Mr. Fang Yan Tak, Douglas as non-executive director and Mr. Tien Pei Chun, James, GBS, JP, Mr. Chu Chi Wai, Allan and Mr. Lau Yuen Sun, Adrian as independent non-executive directors.