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Silver Tide Holdings Limited

銀濤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1943)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 August 2019

Reference is made to the circular (the “**AGM Circular**”) dated 1 August 2019. Capitalised terms used in this announcement shall have the same meaning as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that at the AGM held at Orchid Room, 2nd Floor, The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, on Friday, 30 August 2019 at 2:00 p.m., all the proposed resolutions as set out in the Notice of Annual General Meeting (the “**AGM Notice**”) have been duly passed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows :

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 March 2019	750,025,050 (100%)	0 (0%)	750,025,050 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Pau Chi Hoi as independent non-executive director of the Company	750,025,050 (100%)	0 (0%)	750,025,050 (100%)
	(b) To re-elect Mr. Law Chi Hung as independent non-executive director of the Company	750,025,050 (100%)	0 (0%)	750,025,050 (100%)
	(c) To authorise the board of directors of the Company to fix the remuneration of directors	750,025,050 (100%)	0 (0%)	750,025,050 (100%)
3.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix the auditors' remuneration for the ensuing year	750,025,050 (100%)	0 (0%)	750,025,050 (100%)
4.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item No. 4 of the AGM Notice)	750,025,050 (100%)	0 (0%)	750,025,050 (100%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item No. 5 of the AGM Notice)	750,025,050 (100%)	0 (0%)	750,025,050 (100%)
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company by an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the AGM Notice)	750,025,050 (100%)	0 (0%)	750,025,050 (100%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 1 August 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Silver Tide Holdings Limited
Ip Chi Ming
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 30 August 2019

As at the date of this announcement, the Board of the Company comprises Mr. Ip Chi Ming (Chairman) and Mr. Lau Woon Wing as executive Directors, and Mr. Shum Hau Tak, Mr. Pau Chi Hoi and Mr. Law Chi Hung as independent non-executive Directors.