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TAI KAM HOLDINGS LIMITED

泰錦控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8321)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 OCTOBER 2017

Reference is made to the circular (the “**Circular**”) of Tai Kam Holdings Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) of the Company (the “**Notice of AGM**”) both dated 28 July 2017. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on 11 October 2017, all the proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of issued shares of the Company (the “**Shares**”) was 800,000,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”). No Shareholder was entitled to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have stated their intention in the Circular to vote for or against any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions*		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the Directors and the auditor of the Company for the year ended 30 April 2017.	624,251,580 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. Lau King Shun as an executive Director.	624,251,580 (100.00%)	0 (0.00%)
2(B).	To re-elect Mr. Lau Kan Sui Sanny as an executive Director.	624,251,580 (100.00%)	0 (0.00%)
2(C).	To re-elect Mr. Lau Mei Chai as an executive Director.	624,251,580 (100.00%)	0 (0.00%)
2(D).	To authorise the Board to fix the remuneration of the Directors.	624,251,580 (100.00%)	0 (0.00%)
3.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	624,251,580 (100.00%)	0 (0.00%)
4(A).	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional Shares not exceeding 20% of the Shares.	624,251,580 (100.00%)	0 (0.00%)
4(B).	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the Shares.	624,251,580 (100.00%)	0 (0.00%)
4(C).	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional Shares.	624,251,580 (100.00%)	0 (0.00%)

* The full text of the resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Tai Kam Holdings Limited
Lau King Shun
Chairman and Executive Director

Hong Kong, 11 October 2017

As at the date of this announcement, the executive Directors are Mr. Lau King Shun, Mr. Lau Kan Sui Sanny and Mr. Lau Mei Chai; and the independent non-executive Directors are Ms. Wong Yuk King, Mr. Yim Kin Ping and Mr. Ho Cheuk Wai.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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, 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.*

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.taikamholdings.com.