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CROSSTEC Group Holdings Limited
易緯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3893)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 NOVEMBER 2016**

The Board is pleased to announce that all resolutions proposed at the AGM held on 29 November 2016 were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular of CROSSTEC Group Holdings Limited (the “**Company**”) dated 28 October 2016 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 29 November 2016 (the “**Notice**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice, were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll.

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

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To consider and adopt of the audited consolidated financial statements and the reports of the Directors and the auditor (the “ Auditor ”) of the Company for the year ended 30 June 2016.	1,820,860,110 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lau King Lok as a Director.	1,820,860,110 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Pak Yin as a Director.	1,820,860,110 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lai Hon Lam Carman as a Director.	1,820,860,110 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of Directors.	1,820,860,110 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the Auditor and to authorise the Board to fix its remuneration.	1,820,860,110 (100.00%)	0 (0.00%)
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.	1,820,860,110 (100.00%)	0 (0.00%)
4(B)	To grant a general mandate to the Directors to repurchase the Company’s shares.	1,820,860,110 (100.00%)	0 (0.00%)
4(C)	To add the number of the Company’s shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	1,820,860,110 (100.00%)	0 (0.00%)

Note : Please refer to the Notice for the full text of the above resolutions.

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 2,400,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
CROSSTEC Group Holdings Limited
Lee Wai Sang
Chairman and Chief Executive Officer

Hong Kong, 29 November 2016

As at the date of this announcement, the Board comprises Mr. Lee Wai Sang (Chairman and Chief Executive Officer), Mr. Lau King Lok, Mr. Leung Pak Yin and Mr. Lai Hon Lam Carman as executive Directors; and Mr. So Chi Hang, Mr. Lau Lap Yan John and Mr. Heng Ching Kuen Franklin as independent non-executive Directors.