

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.



Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1523)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2017

The Board of Directors (the “**Board**”) of Plover Bay Technologies Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 17 October 2017, the proposed resolution as set out in the notice of EGM and circular (“**Circular**”) both dated 27 September 2017 was duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Resolution	No. of votes cast (% of votes cast)		Total number of votes
	For	Against	
To refresh the share option scheme limit up to 10% of the number of issued shares of the Company (“ Shares ”) as at the date of passing the resolution.	768,672,100 (98.23%)	13,838,500 (1.77%)	782,510,600
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.			

As at the date of the EGM, the total number of issued Shares was 1,011,640,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. No shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, and no shareholder was entitled to attend and vote only against the resolution at the EGM. No parties has stated their intention in the Circular to vote against the resolution or to abstain from voting on the resolution at the EGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board of
Plover Bay Technologies Limited
Chan Wing Hong Alex
Chairman and executive Director

Hong Kong, 17 October 2017

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Yip Kai Kut Kenneth, Mr. Chong Ming Pui and Mr. Yeung Yu; the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.