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**ANNOUNCEMENT OF
(i) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2018
(ii) RETIREMENT OF DIRECTORS AND MEMBERS
OF BOARD COMMITTEES**

Reference is made to the circular of Huge China Holdings Limited (the “**Company**”) dated 26 April 2018 (the “**AGM Circular**”) and the notice of annual general meeting of the Company dated 26 April 2018. Capitalized terms used herein shall have the same meanings as those used in the AGM Circular, unless defined herein or otherwise required by the context.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Company announces the poll results in respect of all the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 28 June 2018 as follows:

Ordinary Resolutions		Number of Votes (approximate%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the Directors and independent auditor’s report for the year ended 31 December 2017.	59,757,278 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Ming Gai as Director.	59,757,278 (100%)	0 (0%)
	(b) To re-elect Mr. Hui Man Ho Ivan as Director.	4,974,348 (8.324255%)	54,782,930 (91.675745%)

Ordinary Resolutions		Number of Votes (approximate%)	
		For	Against
	(c) To re-elect Mr. Law Siu Hung Paul as Director.	4,974,348 (8.324255%)	54,782,930 (91.675745%)
	(d) To re-elect Mr. Wong Ching Wan as Director.	4,974,348 (8.324255%)	54,782,930 (91.675745%)
	(e) To re-elect Mr. Wong Chung Yan Sammy as Director.	59,757,278 (100%)	0 (0%)
	(f) To authorise the Board to fix the remuneration of Directors for the year ending 31 December 2018.	59,757,278 (100%)	0 (0%)
3.	To re-appoint World Link CPA Limited as auditor of the Company and to authorize the Board to fix the remuneration of auditor.	59,757,278 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase Shares (ordinary resolution in item 4 of the notice of AGM).	59,757,278 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue new Shares (ordinary resolution in item 5 of the notice of AGM).	59,757,278 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue new Shares (ordinary resolution in item 6 of the notice of AGM).	59,757,278 (100%)	0 (0%)
7.	To approve the increase in authorized share capital of the Company (ordinary resolution in item 7 of the notice of AGM)	59,757,278 (100%)	0 (0%)

As the majority of the votes were cast in favour of each of the resolutions in items nos. 1, 2(a), 2(e), 2(f), 3, 4, 5, 6 and 7 above, all these ordinary resolutions proposed at the AGM were duly passed. As less than majority of the votes were cast in favour of the resolutions in items nos. 2(b), 2(c) and 2(d) above, all these ordinary resolutions proposed at the AGM were not passed.

As at the date of the AGM, the total number of issued and fully paid up Shares was 99,928,950 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 99,928,950 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the AGM Circular for details of the above ordinary resolutions in items 4 to 7 proposed and passed at the AGM. The AGM Circular may be viewed and downloaded from the Company's website at www.huge-china.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

RETIREMENT OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

As stated in the AGM Circular, Mr. Hui Man Ho Ivan (“**Mr. Hui**”), Mr. Law Siu Hung Paul (“**Mr. Law**”) and Mr. Wong Ching Wan (“**Mr. Wong**”) would retire at the AGM in accordance with the Articles of Association. As the resolutions for re-election of themselves were not passed by the Shareholders at the AGM, Mr. Hui, Mr. Law and Mr. Wong retired as Directors at the conclusion of the AGM.

Following the retirement of Mr. Law and Mr. Wong as Directors, Mr. Law also retired as member of audit committee and nomination committee of the Company and Mr. Wong also retired as the chairman and a member of audit committee and remuneration committee and a member of nomination committee of the Company.

Accordingly, the number of the independent non-executive Directors (“**INED**”) fall short of the minimum number required under Rule 3.10(1) of the Listing Rules and no INED have appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules. The required composition of the audit committee, remuneration committee and nomination committee of the Company did not meet the requirements under Rule 3.21 and Rule 3.25 of the Listing Rules and code provision A.5.1 of Appendix 14 to the Listing Rules respectively.

The Company will seek suitable candidate to fill the vacancy of (i) INED and chairman and members of audit committee and remuneration committee of the Company within three months from 28 June 2018 pursuant to Rule 3.11, Rule 3.23 and Rule 3.27 of the Listing Rules; and (ii) members of nomination committee of the Company. The Company will make further announcement as and when appropriate.

The Company has confirmed that the Board has no disagreement with Mr. Hui, Mr. Law and Mr. Wong and there is no matter relating to their retirement which needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Company extends its appreciation to Mr. Hui, Mr. Law and Mr. Wong for their contribution to the Company during their tenure of office.

For and on behalf of
Huge China Holdings Limited
Chau Wai Hing
Chairman

Hong Kong, 28 June 2018

As at the date hereof, the Board comprises two executive Directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; two non-executive Directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and two independent non-executive Directors, namely Mr. Sio Chan In Devin and Mr. Wong Chung Yan Sammy.