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## **Plover Bay Technologies Limited**

**玊灣科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1523)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019**

Reference is made to the Notice of Annual General Meeting (the “**AGM Notice**”) and Circular (the “**Circular**”) of Plover Bay Technologies Limited (the “**Company**”) both dated 20 March 2019. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. Tricor Investor Services Limited, the Company’s Hong Kong branch share register, acted as the scrutineer for the poll at the AGM.

Details of the poll results of the AGM are as follows:

<b>Ordinary resolution</b>		<b>No. of votes cast (% of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and approve the audited consolidated financial statements and the directors’ report of the Company and the independent auditor’s report for the year ended 31 December 2018.	799,553,000 (100.00%)	0 (0.00%)	799,553,000
2.	(a) To re-elect Mr. Chan Wing Hong, Alex as executive director.	799,481,000 (99.99%)	72,000 (0.01%)	799,553,000

	(b) To re-elect Mr. Chau Kit Wai as executive director.	799,553,000 (100.00%)	0 (0.00%)	799,553,000
	(c) To re-elect Dr. Yu Kin Tim as independent non-executive director.	799,553,000 (100.00%)	0 (0.00%)	799,553,000
	(d) To authorise the board to fix the directors' remuneration.	799,553,000 (100.00%)	0 (0.00%)	799,553,000
3.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to determine their remuneration for the year ending 31 December 2019.	799,553,000 (100.00%)	0 (0.00%)	799,553,000
4.	To give a general mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	780,329,000 (97.60%)	19,224,000 (2.40%)	799,553,000
5.	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	799,553,000 (100.00%)	0 (0.00%)	799,553,000
6.	Conditional on the passing of Resolution 4 and 5, to extend the general mandate granted to the directors to allot and issue additional shares of the Company by the number of shares repurchased	785,249,000 (98.21%)	14,304,000 (1.79%)	799,553,000

As at the date of the AGM, the total number of issued Shares was 1,030,416,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries, none of the Shares entitled the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

As more than 50% of the votes were cast in favour of resolutions number 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 April 2019

*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.*