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TARGET

TARGET INSURANCE (HOLDINGS) LIMITED

泰加保險 (控股) 有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code : 6161)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 25 May 2016 were duly passed.

The board (the “**Board**”) of directors (the “**Directors**”) of Target Insurance (Holdings) Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 25 May 2016 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

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

The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor for the year ended 31 December 2015.	385,294,100 (100%)	0 (0%)
2. To declare a final dividend.	385,290,100 (100%)	0 (0%)
3. To authorize the Board to fix the Directors’ remuneration.	385,294,100 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
4. To re-appoint Mazars CPA Limited as the auditor of the Company, and to authorize the Directors to fix their remuneration.	385,290,100 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue new shares of the Company.	385,294,100 (100%)	0 (0%)
6. To grant a general mandate to the Directors to buy back shares of the Company.	385,290,100 (100%)	0 (0%)
7. To extend the general mandate to issue new shares of the Company by adding the number of shares bought back.	385,294,100 (100%)	0 (0%)
8. To grant a general mandate to the Directors to grant options under the Share Option Scheme.	385,294,100 (100%)	0 (0%)

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 520,872,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Target Insurance (Holdings) Limited
Company Secretary
Tse Kam Fai

Hong Kong, 25 May 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Dr. Cheung Haywood (Chairman), Mr. Lai Bing Leung, Mr. Chiu Sun Ting, Dr. Choi Chiu Fai Stanley, Mr. Muk Wang Lit, Jimmy (Chief Executive Officer) and Mr. Chan Hok Ching, and four independent non-executive Directors, namely Mr. Wan Kam To, Mr. Wong Shiu Hoi, Peter, Mr. Szeto Wai Sun and Mr. Yuen Tak Tim Anthony.