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MIDAS

勤達集團國際有限公司*

Midas International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

**POLL RESULTS OF ANNUAL GENERAL MEETING ON
25TH AUGUST, 2016**

The Board is pleased to announce that at the AGM held on 25th August, 2016, all the Resolutions were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll.

The board of directors (the “Board”) of Midas International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 25th August, 2016, all proposed resolutions (the “Resolutions”) were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll.

The full text of the Resolutions were set out in the notice of the AGM dated 22nd July, 2016.

As at the date of the AGM, the total number of issued shares of the Company was 3,310,812,417 which was the total number of shares entitling the shareholders to attend and vote on the Resolutions at the AGM. There were no shares entitling shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shares requiring shareholders under the Listing Rules to abstain from voting the Resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 22nd July, 2016 to vote against or to abstain from voting on any of the Resolutions at the AGM.

* For identification purpose only

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the voting on the Resolutions are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the directors' report and the auditor's report for the year ended 31st March, 2016.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
2(a).	To re-elect Dr. Eddy Li Sau Hung (who has served more than nine years) as an independent non-executive director.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
2(b).	To re-elect Mr. Yau Chi Ming (who has served more than nine years) as an independent non-executive director.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
2(c).	To authorize the Board to fix the remuneration of the directors.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to fix its remuneration.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
4A.	To grant a general mandate to the directors to repurchase ordinary shares of the Company.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
4B.	To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.	2,101,785,919 (99.166547%)	17,664,614 (0.833453%)	2,119,450,533
4C.	To extend the general mandate granted to the directors to issue ordinary shares by the number of ordinary shares repurchased.	2,101,785,919 (99.166547%)	17,664,614 (0.833453%)	2,119,450,533
Special Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
5A.	To approve the amendments to the second amended and restated Memorandum and Articles of Association of the Company.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533
5B.	To adopt the third amended and restated Memorandum and Articles of Association of the Company.	2,101,904,558 (99.172145%)	17,545,975 (0.827855%)	2,119,450,533

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 4C and not less than 75% of the votes were cast in favour of each of the Resolutions nos. 5A and 5B, Resolutions nos. 1 to 4C were duly passed as ordinary resolutions and Resolutions nos. 5A and 5B were duly passed as special resolutions of the Company.

By order of the Board of
Midas International Holdings Limited
Richard Hung Ting Ho
Chairman

Hong Kong, 25th August, 2016

As at the date of this announcement, Mr. Richard Hung Ting Ho, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Wong Chi Sing are the Executive Directors, Mr. Dominic Lai is a Non-Executive Director, and Mr. Abraham Shek Lai Him, Dr. Eddy Li Sau Hung and Mr. Yau Chi Ming are the Independent Non-Executive Directors of the Company.