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FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 374)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2016

At the annual general meeting (the “AGM”) of Four Seas Mercantile Holdings Limited (the “Company”) held on 25 August 2016, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2016 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditors for the year ended 31 March 2016.	285,011,754 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK6.5 cents per ordinary share for the year ended 31 March 2016.	285,011,754 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Tai Tak Fung, Stephen as director of the Company.	285,011,754 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Nam Chi Ming, Gibson as director of the Company.	285,011,754 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Leung Mei Han as director of the Company.	285,011,754 (100.00%)	0 (0.00%)
6.	To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration.	285,011,754 (100.00%)	0 (0.00%)
7.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board to fix the auditors’ remuneration.	285,011,754 (100.00%)	0 (0.00%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	285,011,754 (100.00%)	0 (0.00%)
9.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	284,309,754 (99.75%)	702,000 (0.25%)
10.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	284,309,754 (99.75%)	702,000 (0.25%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 384,257,640 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 384,257,640 shares.
- (d) There were no shares entitling the holder 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").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 27 July 2016 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
Four Seas Mercantile Holdings Limited
TAI Tak Fung, Stephen, GBS, SBS, JP
Chairman

Hong Kong, 25 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. MAN Wing Cheung, Ellis, Mr. WU Wing Biu and Mr. NAM Chi Ming, Gibson and the independent non-executive directors of the Company are Ms. LEUNG Mei Han, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA.