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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2017**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) convening the extraordinary general meeting held on 24 March 2017 (the “**EGM**”) of Midas International Holdings Limited (the “**Company**”) both dated 8 March 2017. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of a poll at the EGM.

As at the date of the EGM, the Company had 3,310,812,417 Shares in issue. As at the date of the EGM, CCIL, through its wholly-owned subsidiary, holds 2,013,573,887 Shares (representing approximately 60.82% of the issued share capital of the Company), and Mr. Abraham Shek Lai Him, an independent non-executive director of each of CCIL, CC and the Company, holds 30,000 Shares (representing approximately 0.0009% of the issued share capital of the Company). They had abstained from voting on the Resolution at the EGM. As such, a total of 1,297,208,530 Shares were held by the Independent Shareholders who were entitled to attend and vote on the Resolution at the EGM. Save as disclosed above, (i) no party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM; and (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

\* For identification purpose only

The poll results of the Resolution were as follows:

<b>Ordinary Resolution</b>	<b>Number of Shares represented by votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	215,494,768 (94.20%)	13,280,000 (5.80%)

*Notes:*

1. The full text of the Resolution proposed at the EGM was set out in the Notice.
2. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 24 March 2017

*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 of the Company, Mr. Dominic Lai is a non-executive director of the Company, 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.*