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PERFECT SHAPE BEAUTY TECHNOLOGY LIMITED

必瘦站美容科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1830)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2017

Perfect Shape Beauty Technology Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 11:00 a.m. on 15 August 2017 (the “**AGM**”), all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 14 July 2017 were duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2017 and the reports of the directors and auditor of the Company.	740,956,019	100	0	0
2.	To approve and declare a final dividend of HK4.6 cents per ordinary share for the year ended 31 March 2017.	740,956,019	100	0	0
3.	To approve and declare out of the share premium account of the Company a special final dividend of HK5.0 cents per ordinary share for the year ended 31 March 2017.	740,956,019	100	0	0

ORDINARY RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
4.	(a) To re-elect Dr. Au-Yeung Kong as an executive director of the Company.	740,840,019	99.984	116,000	0.016
	(b) To re-elect Mr. Chi Chi Hung, Kenneth as an independent non-executive director of the Company.	710,128,219	95.839	30,827,800	4.161
	(c) To authorise the board of directors to fix the remuneration of the directors of the Company.	740,956,019	100	0	0
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	740,956,019	100	0	0
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution (the “ Issue Mandate ”) as set out in item 6 of the notice of the AGM.	700,472,219	94.536	40,483,800	5.464
7.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing this resolution (the “ Repurchase Mandate ”) as set out in item 7 of the notice of the AGM.	740,956,019	100	0	0
8.	To approve the addition to the Issue Mandate the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the notice of the AGM.	700,544,219	94.546	40,411,800	5.454
9.	To approve the refreshment of the 10% scheme mandate limit on the grant of options under the share option scheme adopted by the Company on 6 January 2012.	701,724,219	94.738	38,971,800	5.262

As at the date of the AGM:

- a. The total number of the Shares in issue and entitling the holder to attend and vote for or against all resolutions at the AGM: 1,079,156,000.
- b. The total number of Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules: Nil.
- c. None of the Shareholders has stated their intention in the Circular to vote against any of the resolutions at the AGM.
- d. None of the Shareholders is required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

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

By order of the Board
Perfect Shape Beauty Technology Limited
Dr. Au-Yeung Kong
Chairman

Hong Kong, 15 August 2017

As at the date of this announcement, the Board comprises Dr. Au-Yeung Kong, Ms. Au-Yeung Wai and Ms. Au-Yeung Hung as executive Directors and Ms. Hsu Wai Man, Helen, Mr. Chi Chi Hung, Kenneth and Ms. Cho Yi Ping as independent non-executive Directors.