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## **Silver Base Group Holdings Limited**

**銀基集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 886)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2017**

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 18 August 2017 (the “**Annual General Meeting**”).

Reference is made to the circular (the “**Circular**”) of Silver Base Group Holdings Limited (the “**Company**”) dated 18 July 2017 with the inclusion of the notice (the “**Notice**”) of the Annual General Meeting. 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 ANNUAL GENERAL MEETING**

At the Annual General Meeting, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares of the Company was 2,272,808,946 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the Annual General Meeting. There were no Shares of the Company entitling the Shareholders to attend and abstain from voting in favour of any resolution at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the Annual General Meeting under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the Annual General Meeting.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The poll results in respect of all the proposed resolutions at the Annual General Meeting were as follows:

ORDINARY RESOLUTIONS	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2017.	1,360,683,561 (100.0000%)	0 (0.0000%)
2. (a) To re-elect Mr. Yan Jun as executive Director.	1,360,683,561 (100.0000%)	0 (0.0000%)
(b) To re-elect Ms. Chen Xiaoxu as executive Director.	1,360,683,561 (100.0000%)	0 (0.0000%)
(c) To re-elect Mr. Chen Sing Hung Johnny as non-executive Director.	1,360,683,561 (100.0000%)	0 (0.0000%)
(d) To re-elect Dr. Lee Kwok Keung Edward as independent non-executive Director.	1,360,683,561 (100.0000%)	0 (0.0000%)
3. To authorise the Board to fix the Directors' remuneration.	1,360,652,812 (99.9977%)(Note)	30,749 (0.0023%)(Note)
4. To re-appoint Messrs. Ernst & Young as the auditors of the Company for the year ended 31 March 2018 and to authorise the Board to fix their remuneration.	1,360,683,561 (100.0000%)	0 (0.0000%)
5. To grant a general mandate to the Board to allot, issue and deal with additional Shares.	1,351,554,536 (99.3291%)(Note)	9,129,025 (0.6709%)(Note)
6. To grant a general mandate to the Board to repurchase Shares.	1,360,683,561 (100.0000%)	0 (0.0000%)
7. To extend the general mandate granted to the Directors to allot, issue and deal with addition of the total number of Shares repurchased.	1,351,553,036 (99.3290%)(Note)	9,130,525 (0.6710%)(Note)

Note: Rounded to 4 decimal places.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions as set out above were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Silver Base Group Holdings Limited**  
**Liang Guoxing**  
*Chairman*

Hong Kong, 18 August 2017

*As at the date of this announcement, the Board comprises Mr. Liang Guoxing (Chairman), Mr. Yan Jun (Chief Executive Officer) and Ms. Chen Xiaoxu as executive Directors; Mr. Wu Jie Si and Mr. Chen Sing Hung Johnny as non-executive Directors; and Mr. Hung Sui Kwan, Mr. Ma Lishan and Mr. Lee Kwok Keung Edward as independent non-executive Directors.*