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FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2017

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders at the EGM held on 18 August 2017 by way of poll.

Reference is made to the circular of Forebase International Holdings Limited (the “**Company**”) dated 3 August 2017 (the “**Circular**”) with the inclusion of the notice (“**EGM Notice**”) of extraordinary general meeting of the Company also dated 3 August 2017. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULT OF EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the ordinary resolution proposed at the EGM was as follows:

Ordinary resolution	No. of Votes (%)	
	For	Against
To refresh the scheme mandate limit up to 10% of the number of shares of the Company as at the date of passing the resolution	241,413,862 (98.84%)	2,836,000 (1.16%)

As more than 50% of votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 456,408,343, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

By order of the Board
Forebase International Holdings Limited
SHEN Yong
Chairman

Hong Kong, 18 August 2017

As at the date hereof, the executive Directors of the Company are Mr. SHEN Yong, Mr. GAN Lin and Mr. SHEN KE; the non-executive Director of the Company is Mr. HUANG Xiang Yang and the independent non-executive Directors of the Company are Dr. LOKE Yu (alias Loke Hoi Lam), Mr. YU Lei and Mr. Ernst Rudolf ZIMMERMANN.