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CROSSTEC Group Holdings Limited
易緯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3893)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 20 OCTOBER 2017**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM held on 20 October 2017.

Reference is made to the circular (the “**Circular**”) of CROSSTEC Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 29 September 2017. Unless the context otherwise requires, capitalised 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 resolution (the “**Resolution**”) as set out in the Notice was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the EGM held on 20 October 2017.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the EGM are as follows:

Ordinary Resolution*	Number of Shares Voted (%)	
	For	Against
To approve, confirm and ratify the Master Services Agreement and the transactions contemplated thereunder and the Annual Caps	21,082,190 (100.00%)	0 (0.00%)

** Full text of the Resolution was set out in the Notice.*

As all of the 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 was 2,400,000,000 Shares.

As stated in the Circular, by virtue of Mr. Lee's interest in the Master Services Agreement, Mr. Lee and his associates are required to abstain from voting on the Resolution at the EGM. As at the date of the EGM, Mr. Lee, through CGH (BVI), held 1,800,000,000 Shares, representing 75% of the total issued share capital of the Company. Mr. Lee and his associates were required to abstain and did abstain from voting on the Resolution at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no other Shareholder was required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against such Resolution proposed at the EGM was 600,000,000 Shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolution proposed at the EGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on the Resolution at the EGM.

By Order of the Board
CROSSTEC Group Holdings Limited
Lee Wai Sang
Chairman and Chief Executive Officer

Hong Kong, 20 October 2017

As at the date of this announcement, the Board comprises Mr. Lee Wai Sang, Mr. Lau King Lok, Mr. Leung Pak Yin and Mr. Lai Hon Lam Carman as Executive Directors; and Mr. So Chi Hang, Mr. Lau Lap Yan John and Mr. Heng Ching Kuen Franklin as independent non-executive Directors.