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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock code: 3344)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2018

The Board is pleased to announce that all special resolutions proposed at the EGM Notice were duly passed by way of poll at the EGM held on 23 February 2018.

Reference is made to the circular (the “**Circular**”) issued by Addchance Holdings Limited (the “**Company**”) and the notice of extraordinary general meeting both dated 26 January 2018 (the “**EGM Notice**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

ATTENDANCE AT THE EGM

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM is 5,396,730,909. Shareholders (in person or by proxy) holding an aggregate of 704,768,890 shares, which represented approximately 13.06 % of the total number of Shares, were present at the EGM.

There were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM in accordance with Rule 13.40 of the Listing Rules or (ii) Shareholders that are required under the Listing Rules to abstain from voting at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all special resolutions as set out in the EGM Notice was duly passed by way of poll at the EGM on 23 February 2018. Details of the special resolutions were set out in the EGM Notice and the poll results are as follows:

Special Resolutions		Number of Votes (approximate %)	
		For	Against
1.	THAT subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be and is hereby changed from “Addchance Holdings Limited” to “GTI Holdings Limited” and the dual foreign name in Chinese of the Company from “互益集團有限公司” to “共享集團有限公司” (the “Proposed Change of Company Name”);	704,768,890 (100%)	0 (0%)
2.	THAT subject to the passing of special resolution 1 above and the new name being entered into the Register of Companies by the Registrar of Companies of the Cayman Islands, the memorandum of association and articles of association of the Company be amended by replacing all references to “Addchance Holdings Limited 互益集團有限公司” with “GTI Holdings Limited 共享集團有限公司”;	704,768,890 (100%)	0 (0%)
3.	THAT any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and the corresponding amendment to the memorandum of association and articles of association of the Company.	704,768,890 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as special resolutions of the Company.

SCRUTINY OF VOTE-COUNTING

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

By Order of the Board
Addchance Holdings Limited
Poon Sum
Chairman & Executive Director

Hong Kong, 23 February 2018

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman) and Mr. Cheung Tat Chung (Chief Executive Officer) as executive Directors; and (ii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.