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## **CO-PROSPERITY HOLDINGS LIMITED**

**協盛協豐控股有限公司\***

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

(Stock Code: 707)

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 MARCH 2018**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 March 2018.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Co-Prosperity Holdings Limited (the “**Company**”) dated 28 February 2018 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

At the EGM held on 16 March 2018, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares in the Company was 7,055,668,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting at the EGM in favour of the resolution pursuant to rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. No person has indicated in the Circular that he/she intends to vote against or abstain from voting on the resolution at the EGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution was as follows:

<b>Special Resolution (Note)</b>	<b>Number of Votes (%) (Approximate % to the number of the Shares voted at the EGM)</b>	
	<b>For</b>	<b>Against</b>
To approve the existing English name of the Company be changed from “Co-Prosperity Holdings Limited” to “Asia Television Holdings Limited” and the adoption of the Chinese name of “亞洲電視控股有限公司” as the dual foreign name in Chinese of the Company in place of its existing Chinese name “協盛協豐控股有限公司” which has been used for identification purposes only, and that any one or more of the directors or the company secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with the implementation of and giving effect to the Change of Company Name and the related change of the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange, and to attend to any necessary registration and/or filing for and on behalf of the Company.	2,956,774,293 (100.00 %)	0 (0.00 %)

*Note: The description of the resolution is by way of summary only. The full text is set out in the Notice.*

As more than 75% of the votes were cast in favour of the resolution of the EGM, the resolution of the EGM was duly passed as special resolution of the Company.

By the order of the Board  
**Co-Prosperity Holdings Limited**  
**Tang Hon Kwo**  
*Chairman*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises Mr. Tang Hon Kwo, Mr. Sze Siu Bun, Mr. Ma Zhi and Mr. Law Kin Fat as executive Directors, Mr. Li Wenfeng as non-executive Director, and Ms. Han Xingxing, Mr. Cheung Ngai Lam and Mr. Li Yu as independent non-executive Directors*

*\* For identification purpose only*