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嘉士利集團有限公司
Jiashili Group Limited



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1285)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 15, 2018

The board of directors (the “**Board**”) of Jiashili Group Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the AGM Notice dated April 27, 2018 were duly passed by the Shareholders by way of poll at the AGM held on June 15, 2018.

POLL RESULTS AT THE AGM

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of the Company both dated April 27, 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the poll results in respect of all the resolutions proposed at the AGM held on June 15, 2018 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there was a total number of 415,000,000 Shares in issue which the holders thereof were entitled to attend and vote on the resolutions at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM. No shareholder was entitled to attend but was abstained from voting in favour of the resolutions at the AGM pursuant to the Rule 13.40 of the Listing Rules.

Tricor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

Ordinary Resolutions		Number of votes (approximate percentage)	
		FOR	AGAINST
1	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2017	274,424,800 (100.00%)	0 (0.00%)
2	To approve the final dividend for the year ended December 31, 2017 of HK15.00 cents per share of HK\$0.01 in the capital of the Company	274,424,800 (100.00%)	0 (0.00%)
3(a)	To re-elect Mr. Huang Xianming as director	274,424,800 (100.00%)	0 (0.00%)
3(b)	To re-elect Mr. Tan Chaojun as director	274,424,800 (100.00%)	0 (0.00%)
3(c)	To re-elect Mr. Chen Minghui as director	274,424,800 (100.00%)	0 (0.00%)
3(d)	To authorise the board of directors to fix the directors' remuneration	274,424,800 (100.00%)	0 (0.00%)
4	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorize the board of directors to fix their remuneration	274,424,800 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	271,467,800 (98.92%)	2,957,000 (1.08%)
6	To grant a general mandate to the directors to repurchase the Company's shares	274,424,800 (100.00%)	0 (0.00%)
7	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5	271,553,800 (98.95%)	2,871,000 (1.05%)

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

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, June 15, 2018

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun and Mr. Chen Minghui as executive Directors; Mr. Lin Xiao as a non-executive Director; and Mr. Kam Robert, Ms. Ho Man Kay and Mr. Ma Xiaoqiang as independent non-executive Directors.