

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**MAN YUE TECHNOLOGY HOLDINGS LIMITED**  
**萬裕科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00894)**

**VOTING RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 16 MAY 2019**

At the annual general meeting of the Company held on 16 May 2019, all proposed resolutions as set out in the notice of AGM dated 3 April 2019 have been duly passed by the shareholders of the Company.

At the annual general meeting of Man Yue Technology Holdings Limited (the “Company”) held on 16 May 2019 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 3 April 2019 were taken by poll. As at 16 May 2019, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM was 475,547,534 and there were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2018.	268,252,667 (99.99%)	90 (0.01%)
2.	To re-elect Mr Chan Tat Cheong, Alan as Director.	268,252,667 (99.99%)	90 (0.01%)
3.	To re-elect Dr Li Sau Hung, Eddy as Director.	268,252,667 (99.99%)	90 (0.01%)
4.	To re-elect Mr Mar, Selwyn as Director.	268,252,667 (99.99%)	90 (0.01%)
5.	To authorise the board of directors of the Company to fix the remuneration of the Directors of the Company.	268,252,667 (99.99%)	90 (0.01%)
6.	To re-appoint KPMG as Auditor and to authorise the Directors to fix its remuneration.	268,252,667 (99.99%)	90 (0.01%)

Ordinary resolutions		Number of votes and percentage	
		For	Against
7A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 15% of the total number of issued shares of the Company as at the date of this resolution.	268,244,667 (99.99%)	90 (0.01%)
7B.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	268,244,757 (100.00%)	0 (0.00%)
7C.	To extend the general mandate granted under Resolution 7A by including nominal amount of the shares repurchased by the Company pursuant to Resolution 7B.	268,252,667 (99.99%)	90 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions from Number 1 to Number 7C above, all these resolutions have been duly passed as ordinary resolutions.

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

By Order of the Board  
**Man Yue Technology Holdings Limited**  
**Kee Chor Lin**  
*Chairman*

Hong Kong, 16 May 2019

*As at the date of this announcement, the Executive Directors of the Company are Ms Kee Chor Lin, Mr Chan Yu Ching, Eugene and Mr Chan Tat Cheong, Alan, and the Independent Non-executive Directors of the Company are Dr Li Sau Hung, Eddy, Mr Lo Kwok Kwei, David and Mr Mar, Selwyn.*