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## **AM Group Holdings Limited**

**創世紀集團控股有限公司**

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

**(Stock Code: 1849)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors of AM Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 16 October 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 15 November 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 16 October 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 30 June 2019.	600,060,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Teo Li Lian as an executive Director.	600,060,000 (100%)	0 (0%)
	(b) To re-elect Mr. Teo Kuo Liang as an executive Director.	600,060,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chung Kwok Hoe as an independent non-executive Director.	600,060,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 30 June 2020.	600,060,000 (100%)	0 (0%)
4.	To re-appoint Deloitte & Touche LLP as the independent auditors of the Company and authorise the Board to fix their remuneration.	600,060,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution (the “ <b>Issue Mandate</b> ”). <i>(Note 2)</i>	600,060,000 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution. <i>(Note 2)</i>	600,060,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the AGM Notice, to extend the Issue Mandate by the number of Shares repurchased by the Company. <i>(Note 2)</i>	600,060,000 (100%)	0 (0%)

*Notes:*

- 1. The number of votes and the percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of  
**AM Group Holdings Limited**  
**Teo Li Lian**

*Chairlady, Executive Director and Chief Executive Officer*

Singapore, 15 November 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Teo Li Lian (Chairlady and Chief Executive Officer) and Mr. Teo Kuo Liang; and three independent non-executive Directors, namely Mr. Chung Kwok Hoe, Mr. Tan Eng Ann and Mr. Lee Shy Tsong.*