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# MI MING MART HOLDINGS LIMITED

## 彌明生活百貨控股有限公司

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

**(Stock Code: 8473)**

### **POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2019**

At the 2019 annual general meeting (the “**2019 AGM**”) of Mi Ming Mart Holdings Limited (the “**Company**”) held on 19 August 2019, all the proposed resolutions as set out in the notice of the 2019 AGM dated 27 June 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2019.	780,285,158 (100.00%)	0 (0.00%)
2.	That a final dividend of HK0.6 cent per share be paid to the shareholders whose names appear on the register of members of the Company on Friday, 30 August 2019.	780,285,158 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Chan Sze Lai Celine as an Independent Non-executive Director of the Company.	780,285,158 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Shum Wai Sze as an Independent Non-executive Director of the Company.	780,285,158 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Tsang Wing Yee as an Independent Non-executive Director of the Company.	780,285,158 (100.00%)	0 (0.00%)
	(d) To authorize the Board of Directors of the Company to fix the respective Directors’ remuneration.	780,285,158 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Board of Directors of the Company to fix auditors’ remuneration.	780,285,158 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors 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 passing of this resolution.	780,285,158 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	780,285,158 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	780,285,158 (100.00%)	0 (0.00%)
As all of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.			

*Notes:*

- (a) As at the date of the 2019 AGM, the total number of shares of the Company in issue was 1,120,000,000 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2019 AGM was 1,120,000,000 shares.
- (c) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2019 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).
- (d) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the 2019 AGM.
- (e) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 June 2019 to vote against or to abstain from voting on any of the resolutions at the 2019 AGM.
- (f) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2019 AGM.

By Order of the Board  
**Mi Ming Mart Holdings Limited**  
**Yuen Mi Ming Erica**  
*Chairlady, Chief Executive Officer*  
*and Executive Director*

Hong Kong, 19 August 2019

*As at the date of this announcement, the Executive Directors of the Company are Ms. Yuen Mi Ming Erica (Chairlady) and Ms. Yuen Mimi Mi Wahng, the Non-executive Directors are Mr. Cheung Siu Hon Ronald and Mr. Lam Yue Yeung Anthony and the Independent Non-executive Directors are Ms. Chan Sze Lai Celine, Ms. Tsang Wing Yee and Ms. Shum Wai Sze.*

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.mimingmart.com](http://www.mimingmart.com).*