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Dragon Crown Group Holdings Limited
龍翔集團控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 935)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 21 MAY 2019**

At the annual general meeting (the “AGM”) of Dragon Crown Group Holdings Limited (the “**Company**”) held on Tuesday, 21 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2018.	767,812,000 (96.39%)	28,762,000 (3.61%)
2.	To declare a final dividend of HK2.0 cents per share for the year ended 31 December 2018.	767,812,000 (96.39%)	28,762,000 (3.61%)
3.	(a) To re-elect Mr. Ng Wai Man as executive director.	767,812,000 (96.39%)	28,762,000 (3.61%)
	(b) To re-elect Mr. Lau Sik Yuen as independent non-executive director.	767,812,000 (96.39%)	28,762,000 (3.61%)
	(c) To re-elect Mr. Feng Jianping as independent non-executive director.	767,812,000 (96.39%)	28,762,000 (3.61%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company.	767,812,000 (96.39%)	28,762,000 (3.61%)
4.	To re-appoint Ernst & Young as auditor and to authorise the board of directors to fix the remuneration.	767,812,000 (96.39%)	28,762,000 (3.61%)
5.	To give a general and unconditional mandate to the directors to repurchase shares of the Company.	767,812,000 (96.39%)	28,762,000 (3.61%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general and unconditional mandate to the directors to issue, allot and deal with additional shares of the Company.	767,808,000 (96.39%)	28,766,000 (3.61%)
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.	767,808,000 (96.39%)	28,766,000 (3.61%)

As a majority of the votes were cast in favour of all resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,220,628,000 shares. The total number of shares entitling the holders to attend and vote on the resolutions is 1,220,628,000 shares. There were no shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company’s circular dated 16 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
DRAGON CROWN GROUP HOLDINGS LIMITED
Ng Wai Man
Chairman and Chief Executive Officer

Hong Kong, 21 May 2019

As at the date of this announcement, the executive directors are Mr. NG Wai Man, Mr. CHONG Yat Chin and Ms. CHAN Wan Ming and the independent non-executive directors are Mr. FENG Jianping, Mr. ZHU Wujun and Mr. LAU Sik Yuen.