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## **PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED**

**保發集團國際控股有限公司**

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

**(Stock code: 3326)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2016**

<p>The Board is pleased to announce that at the AGM, all the resolutions set out in the AGM Notice were approved by the Shareholders by way of poll.</p>
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References are made to the circular (the “**Circular**”) of Perfect Group International Holdings Limited (the “**Company**”) dated 27 April 2016, and the notice of annual general meeting of the Company (the “**AGM**”) dated 27 April 2016 (the “**AGM Notice**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 6 June 2016, all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 450,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions set out in the AGM Notice at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions set out in the AGM Notice at the AGM as set out in Rule 13.40 of the Listing Rules. There were no holders of Shares that are required under the Listing Rules to abstain from voting on the resolutions set out in the AGM Notice at the AGM.

None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions of the AGM.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The number of Shares represented by votes for and the number of Shares represented by votes against the respective resolutions set out in the AGM Notice at the AGM was as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2015.	337,634,999 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Chung Chi Keung as a Director.	337,634,999 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chu Kin Wang Peleus as a Director.	337,499,999 (99.96%)	135,000 (0.04%)
	(c) To re-elect Mr. Fan Chor Ho as a Director.	337,634,999 (100.00%)	0 (0.00%)
3.	To authorize the Board to fix the director's remuneration.	337,634,999 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the Board to fix their remuneration.	337,634,999 (100.00%)	0 (0.00%)
5.	To approve resolution no. 5 set out in the AGM Notice (to grant a general mandate to the Directors to issue Shares).	337,499,999 (99.96%)	135,000 (0.04%)
6.	To approve resolution no. 6 set out in the AGM Notice (to grant a general mandate to the Directors to repurchase Shares).	337,634,999 (100.00%)	0 (0.00%)
7.	To approve resolution no. 7 set out in the AGM Notice (to extend the general mandate to the Directors to issue Shares).	337,499,999 (99.96%)	135,000 (0.04%)

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

By order of the Board  
**Perfect Group International Holdings Limited**  
**Kan Kin Kwong**  
*Chairman*

Hong Kong, 6 June 2016

*As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; the non-executive Director is Mr. Chu Kin Wang Peleus; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Li Cheuk Wai and Mr. Wong Wai Keung Frederick.*