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PERFECT GROUP

保發集團

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 27 MAY 2019 AND FINAL DIVIDEND AND
SPECIAL DIVIDEND PAYMENT**

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.

POLL RESULTS OF THE AGM

References are made to the circular (the “**Circular**”) of Perfect Group International Holdings Limited (the “**Company**”) dated 23 April 2019, and the notice of annual general meeting of the Company (the “**AGM**”) dated 23 April 2019 (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 27 May 2019, 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 1,350,000,000 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, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018.	1,061,007,993 (100.00%)	0 (0.00%)
2.	To approve the payment of HK\$0.01 per Share as the final dividend and HK\$0.02 per Share as special dividend for the year ended 31 December 2018.	1,061,007,993 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Chung Chi Keung as a Director.	1,061,007,993 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Fan Chor Ho as a Director.	1,061,007,993 (100.00%)	0 (0.00%)
4.	To authorize the Board to fix the Directors' remuneration.	1,061,007,993 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorize the Board to fix their remuneration.	1,061,007,993 (100.00%)	0 (0.00%)
6.	To approve resolution no. 6 set out in the AGM Notice (to grant a general mandate to the Directors to issue Shares).	1,061,007,993 (100.00%)	0 (0.00%)
7.	To approve resolution no. 7 set out in the AGM Notice (to grant a general mandate to the Directors to repurchase Shares).	1,061,007,993 (100.00%)	0 (0.00%)
8.	To approve resolution no. 8 set out in the AGM Notice (to extend the general mandate to the Directors to issue Shares).	1,061,007,993 (100.00%)	0 (0.00%)

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.

Final Dividend and Special Dividend Payment

The proposal for the payment of HK\$0.01 per Share as a final dividend and HK\$0.02 per Share as a special dividend of the Company for the year ended 31 December 2018 to the Shareholders whose names appear on the register of members of the Company on Thursday, 6 June 2019 was duly passed and approved at the AGM.

In order to establish the identity of the Shareholders who are entitled to the final dividend and special dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, no later than 4:00 p.m. on Monday, 3 June 2019. The register of members of the Company will be closed from Tuesday, 4 June 2019 to Thursday, 6 June 2019 (both dates inclusive), during which period no share transfers will be registered. The final dividend and special dividend are expected to be paid on or around Tuesday, 18 June 2019 to those shareholders of the Company whose names appear on the register of members of the Company on Thursday, 6 June 2019.

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

Hong Kong, 27 May 2019

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