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SATU

**SATU HOLDINGS LIMITED**

**舍圖控股有限公司**

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

**(Stock Code: 8392)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 JULY 2018**

The Board is pleased to announce that all the Proposed Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 26 July 2018.

Reference is made to the circular of Satu Holdings Limited (the “**Company**”) dated 26 June 2018 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 26 July 2018. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there were 1,000,000,000 issued Shares entitling the Shareholders of Shares to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

The poll results of the Proposed Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To consider and approve 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 31 March 2018	663,790,000 (100.00)	0 (0.00)	663,790,000
2.	a) To re-elect Mr. She Leung Choi as an executive Director of the Company	663,790,000 (100.00)	0 (0.00)	663,790,000
	b) To re-elect Ms. Chan Lai Yin as an executive Director of the Company	663,790,000 (100.00)	0 (0.00)	663,790,000
	c) To re-elect Mr. She Leung Ngai Alex as an executive Director of the Company	663,790,000 (100.00)	0 (0.00)	663,790,000
	d) To re-elect Mr. Ho Kim Ching as an independent non-executive Director of the Company	663,790,000 (100.00)	0 0.00	663,790,000
	e) To re-elect Mr. Chan Ching Sum Sam as an independent non-executive Director of the Company	663,790,000 (100.00)	0 (0.00)	663,790,000
	f) To re-elect Ms. Fan Pui Shan as an independent non-executive Director of the Company	663,790,000 (100.00)	0 (0.00)	663,790,000
3.	To authorise the Board to fix the remuneration of the Directors	663,790,000 (100.00)	0 (0.00)	663,790,000
4.	To re-appoint RSM Hong Kong as the independent auditor of the Company and authorise the Board to fix their remuneration for the year ending 31 March 2019	663,790,000 (100.00)	0 (0.00)	663,790,000
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares	663,790,000 (100.00)	0 (0.00)	663,790,000
6.	To grant a general mandate to the Directors to repurchase the Shares	663,790,000 (100.00)	0 (0.00)	663,790,000
7.	To extend the general mandate granted to the Directors to issue new shares to include the number of Shares repurchased	663,790,000 (100.00)	0 (0.00)	663,790,000

Please refer to the Notice for the full descriptions of the Proposed Resolutions.

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

For and on behalf of the Board  
**Satu Holdings Limited**  
**She Leung Choi**  
*Chairman*

Hong Kong, 26 July 2018

*As at the date of this announcement, the executive Directors are Mr. She Leung Choi, Ms. Chan Lai Yin and Mr. She Leung Ngai Alex; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.bnc.cc](http://www.bnc.cc).*