

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Apex Ace Holding Limited
光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Apex Ace Holding Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 24 April 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Tuesday, 28 May 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 1,000,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 24 April 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 (the “Year”) and the reports of the Directors and the independent auditor thereon.	750,785,000 (100%)	0 (0%)
2.	To declare a final dividend of 0.6 HK cent per Share for the Year.	750,785,000 (100%)	0 (0%)
3.	(a) To re-elect Ms. Lo Yuen Lai as an executive Director;	750,785,000 (100%)	0 (0%)
	(b) To re-elect Mr. Lee Bing Kwong as an executive Director; and	750,785,000 (100%)	0 (0%)
	(c) To re-elect Mr. Cheung Siu Kui as an independent non-executive Director.	750,785,000 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	750,785,000 (100%)	0 (0%)
5.	To re-appoint Graham H. Y. Chan & Co. as the independent auditor of the Company and to authorise the Board to fix its remuneration.	750,785,000 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution. <i>(Note 2)</i>	750,785,000 (100%)	0 (0%)

7.	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution. <i>(Note 2)</i>	750,785,000 (100%)	0 (0%)
8.	Conditional upon the passing of resolutions no. 6 and 7, to extend the general mandate granted to the Directors by resolution no. 7 by adding thereto the Shares repurchased by the Company pursuant to the general mandate granted by resolution no. 6. <i>(Note 2)</i>	750,785,000 (100%)	0 (0%)

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

Notes:

- 1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

For and on behalf of
Apex Ace Holding Limited
Lee Bing Kwong
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 28 May 2019

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.

* *For identification purpose only*