

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



Dafy Holdings Limited
達飛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2019**

POLL RESULTS OF ANNUAL GENERAL MEETING (THE “AGM”)

The board (the “**Board**”) of directors (the “**Directors**”) of Dafy Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 10:30 a.m. on Friday, 31 May 2019 at Room 2101, 21st Floor, The Sun’s Group Centre, 200 Gloucester Road, Wan Chai, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 26 April 2019 were duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 1,232,000,000 shares of the Company (the “**Share(s)**”) in issue. No shareholders of the Company (the “**Shareholder(s)**”) was required to abstain from voting on the resolutions proposed at the AGM, and there were no Shares entitling the holders to attend and vote only against the resolutions proposed at the AGM.

No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolutions 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 at the AGM.

Accordingly, a total of 1,232,000,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The Shareholders and authorised proxies holding an aggregate of 924,000,000 Shares carrying voting rights have voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors (the “ Auditors ”) of the Company for the year ended 31 December 2018.	924,000,000 (100%)	0 (0%)
2A.	To re-elect Mr. Gao Yunhong as executive Director.	924,000,000 (100%)	0 (0%)
2B.	To re-elect Mr. Lu Xin as an executive Director.	924,000,000 (100%)	0 (0%)
2C.	To re-elect Ms. Feng Xuelian as an executive Director.	924,000,000 (100%)	0 (0%)
2D.	To re-elect Mr. Chan Yuk Sang as an independent non-executive Director.	924,000,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors’ remuneration for the year ending 31 December 2019.	924,000,000 (100%)	0 (0%)
4.	To consider the re-appointment of Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration for the year ending 31 December 2019.	924,000,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	924,000,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	924,000,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with the unissued Shares by adding thereto the number of Shares to be repurchased by the Company.	924,000,000 (100%)	0 (0%)

As more than 50% of the total valid voting rights held by the attending Shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM.

By order of the Board
Dafy Holdings Limited
Gao Yunhong
Chairman of the Board and executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Mr. Lu Xin, Ms. Feng Xuelian and Mr. Ng Kin Siu; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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.