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MIDAS

勤達集團國際有限公司*

Midas International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

POLL RESULTS OF ANNUAL GENERAL MEETING ON 31ST AUGUST, 2017

The Board is pleased to announce that at the AGM held on 31st August, 2017, all the Resolutions were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll.

The board of directors (the "Board") of Midas International Holdings Limited (the "Company") is pleased to announce that at the annual general meeting (the "AGM") of the Company held on 31st August, 2017, all proposed resolutions (the "Resolutions") were duly passed by the shareholders of the Company attending and voting at the AGM either in person or by proxy or by their duly authorized representatives by way of poll.

The full text of the Resolutions were set out in the notice of the AGM dated 24th July, 2017.

As at the date of the AGM, the total number of issued shares of the Company was 3,310,812,417 which was the total number of shares entitling the shareholders to attend and vote on the Resolutions at the AGM. There were no shares entitling shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shares requiring shareholders under the Listing Rules to abstain from voting the Resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 24th July, 2017 to vote against or to abstain from voting on any of the Resolutions at the AGM.

* *For identification purpose only*

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM. The results of the voting on the Resolutions are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the directors' report and the auditor's report for the year ended 31st March, 2017.	2,180,896,640 (99.39%)	13,280,000 (0.61%)	2,194,176,640
2(a).	To re-elect Mrs. Candy Kotewall Chuang Ka Wai as an executive director.	2,180,896,640 (99.39%)	13,280,000 (0.61%)	2,194,176,640
2(b).	To re-elect Mr. Neville Charles Kotewall as an executive director.	2,180,896,640 (99.39%)	13,280,000 (0.61%)	2,194,176,640
2(c)	To re-elect Mr. Dominic Lai as a non-executive director.	2,179,276,640 (99.32%)	14,900,000 (0.68%)	2,194,176,640
2(d).	To authorize the Board to fix the remuneration of the directors.	2,180,527,640 (99.38%)	13,649,000 (0.62%)	2,194,176,640
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to fix its remuneration.	2,179,276,640 (99.32%)	14,900,000 (0.68%)	2,194,176,640
4A.	To grant a general mandate to the directors to repurchase ordinary shares of the Company.	2,180,896,640 (99.39%)	13,280,000 (0.61%)	2,194,176,640
4B.	To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.	2,178,874,001 (99.30%)	15,302,639 (0.70%)	2,194,176,640
4C.	To extend the general mandate granted to the directors to issue ordinary shares by the number of ordinary shares repurchased.	2,178,874,001 (99.30%)	15,302,639 (0.70%)	2,194,176,640

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 4C, Resolutions nos. 1 to 4C were duly passed as ordinary resolutions of the Company.

By order of the Board of
Midas International Holdings Limited
Richard Hung Ting Ho
Chairman

Hong Kong, 31st August, 2017

As at the date of this announcement, Mr. Richard Hung Ting Ho, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam, Mr. Neville Charles Kotewall and Mr. Wong Chi Sing are the Executive Directors, Mr. Dominic Lai is a Non-Executive Director, and Mr. Abraham Shek Lai Him, Dr. Eddy Li Sau Hung and Mr. Yau Chi Ming are the Independent Non-Executive Directors of the Company.