

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.



AGTech Holdings Limited

亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2017

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of AGTech Holdings Limited (the “**Company**”) dated 31 March 2017, and the circular of the Company dated 31 March 2017 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at 11:00 a.m. on Friday, 12 May 2017. As at the date of the AGM:

- (i) the total number of issued Shares was 11,160,554,437, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM;
- (ii) none of the Shares entitled the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules; and
- (iii) no Shareholder had stated his/her/its intention in the Circular to vote against the Resolutions or was required under the GEM Listing Rules to abstain from voting at the AGM.

* For identification purposes only

The Company has appointed Tricor Abacus Limited, the Hong Kong branch share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

The number of Shares represented by votes for and against the Resolutions at the AGM was as follows:

RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.	8,696,554,683 (100.00%)	0 (0.00%)
2.	i. To re-elect Mr. Zhou Haijing as executive Director.	8,696,554,683 (100.00%)	0 (0.00%)
	ii. To re-elect Mr. Feng Qing as independent non-executive Director.	8,686,345,238 (99.88%)	10,209,445 (0.12%)
	iii. To re-elect Dr. Gao Jack Qunyao as independent non-executive Director.	8,608,294,633 (98.99%)	88,260,050 (1.01%)
	iv. To authorize the board of directors to fix the remuneration of all directors who are re-elected at the AGM.	8,618,926,683 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and its subsidiaries for the ensuing year and authorise the Board to fix their Remuneration.	8,691,544,979 (99.94%)	5,009,704 (0.06%)
4.	i. To grant a general mandate to the Directors to allot, issue and deal with the Company's shares, on terms as referred to in ordinary resolution no. 4(i) in the Notice.	8,579,491,009 (98.65%)	117,063,674 (1.35%)
	ii. To grant a general mandate to the Directors to buy back the Company's shares, on terms as referred to in ordinary resolution no. 4(ii) in the Notice.	8,696,554,683 (100.00%)	0 (0.00%)
	iii. To approve the extension of the general mandate to be granted to the directors to allot the Company's shares, on terms as referred to in ordinary resolution no. 4(iii) in the Notice.	8,579,491,009 (98.65%)	117,063,674 (1.35%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders.

By order of the Board
AGTech Holdings Limited
Sun Ho
Chairman & CEO

Hong Kong, 12 May 2017

As at the date of this announcement, the Board comprises (i) Mr. Sun Ho and Mr. Zhou Haijing as executive Directors; (ii) Mr. Zhang Qin, Mr. Yang Guang, Mr. Ji Gang and Mr. Zhang Wei as non-executive Directors; and (iii) Ms. Monica Maria Nunes, Mr. Feng Qing and Dr. Gao Jack Qunyao as independent non-executive Directors.

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

This announcement will remain on the “Latest Company Announcements” page of the GEM website operated by the Stock Exchange at www.hkgem.com for at least seven days from the day of its posting and will be published on the website of the Company at www.agtech.com.