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**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 THE SPECIAL GENERAL MEETING  
HELD ON 20 DECEMBER 2017**

Reference is made to the notice (the “**Notice**”) of special general meeting (the “**SGM**”) and the circular (the “**Circular**”) of AGTech Holdings Limited (the “**Company**”) dated 4 December 2017. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held at 11:00 a.m. on Wednesday, 20 December 2017.

The poll results in respect of the Resolutions at the SGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	<p><b>“THAT:</b></p> <p>(A) the Revised Channel Caps (as defined in the Circular of which this notice forms part) for the period commencing from 8 March 2017 and ending on 31 December 2017 and for the two years ending 31 December 2018 and 2019 be and are hereby approved; and</p> <p>(B) any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters to give effect to the Revised Channel Caps and the transactions contemplated thereunder and the implementation thereof.”</p>	<p>3,064,772,091 (100.00%)</p>	<p>0 (0.00%)</p>

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
2.	<p><b>“THAT:</b></p> <p>(A) (i) the Procurement Framework Agreement (as defined in the Circular) (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder and the implementation thereof be and are hereby approved, confirmed and ratified;</p> <p>(ii) the Procurement Caps (as defined in the Circular) for the period commencing from the Effective Date (as defined in the Circular) and ending on 31 December 2017 and for the two years ending 31 December 2018 and 2019 be and are hereby approved; and</p> <p>(B) any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Procurement Framework Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.”</p>	3,064,772,091 (100.00%)	0 (0.00%)
3.	<p><b>“THAT:</b></p> <p>(A) the re-election of Mr. Zou Liang as non-executive Director be and is hereby approved; and</p> <p>(B) the board of Directors be and is hereby authorised to fix his remuneration (if any).”</p>	3,064,772,091 (100.00%)	0 (0.00%)

As at the date of the SGM, the Company had 11,246,659,760 Shares in issue. Ali Fortune and its associates, in aggregate holding 6,102,723,993 Shares as at the date of the SGM, have abstained from voting on resolution 1 and resolution 2 at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against resolution 1 and resolution 2 at the SGM was 5,143,935,767.

As at the date of the SGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against resolution 3 at the SGM was 11,246,659,760.

There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder had stated his/her/its intention in the Circular to vote against the Resolutions.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 20 December 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. Zou Liang 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](http://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](http://www.agtech.com).*

\* *For identification purposes only*