EFT Solutions Holdings Limited
俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 NOVEMBER 2017

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 10 November 2017.

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") dated 25 October 2017 (the "**Notice of EGM**") and the circular dated 25 October 2017 (the "**Circular**") of EFT Solutions Holdings Limited (the "**Company**"). Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 10 November 2017.

As at the date of the EGM, the total number of issued Shares in the Company was 480,000,000 Shares. As set out in the Circular, Mr. Chan and his associates should abstain from voting at the EGM as required under Rule 23.03(4) of the GEM Listing Rules. As at the date of the EGM, Mr. Chan and his associates did not hold any Shares and had no interest in any Shares within the meaning of Part XV of the SFO. Save as aforesaid, there were no restrictions on any Shareholders to attend and cast votes only against the resolution or to abstain from voting at the EGM. Accordingly, as at the date of the EGM, there was a total of 480,000,000 Shares, representing all the issued share capital of the Company, entitling the Shareholders to attend and vote on the resolutions at the EGM.

The poll results of the resolutions at the EGM are as follows:

Ordinary Resolutions	Number of votes *(%)*	
	For	**Against**
To approve the grant of the share options to Mr. Chan Lung Ming	360,000,000 (100%)	0 (0%)
To refresh the share option scheme mandate limit up to 10% of the issued share capital of the Company	360,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 10 November 2017

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew, Mr. Lo Chun Wa and Mr. Chan Lung Ming; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Lam Keung, Ms. Yang Eugenia and Mr. Ng Ming Fai.

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("**GEM**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") for the purpose of giving information with regard to the Company. The Directors of the Company, 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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.