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SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8076)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 11 MAY 2017**

POLL RESULTS OF THE AGM

The Board hereby announces that all the resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 11 May 2017.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 31 March 2017 of Sing Lee Software (Group) Limited (the “**Company**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board hereby announces that the AGM held on 11 May 2017, all the proposed resolutions, including but not limited to the grant of the General mandate to repurchase shares, as set out in the Notice of AGM contained in the Circular were duly passed as ordinary resolutions by way of poll at the AGM.

At the AGM, voting in respect of all the proposed resolutions was conducted by way of poll. The Company’s branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

** For identification purpose only*

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor's report for the financial year ended 31 December 2016.	317,300,630 shares (100%)	0 share (0%)
2.(a)	To re-elect Mr. Hung Ying as executive director.	317,300,630 shares (100%)	0 Share (0%)
2.(b)	To re-elect Mr. Lo King Man as independent non-executive director.	317,300,630 shares (100%)	0 Share (0%)
2.(c)	To authorize the board of Directors to fix the remuneration of the Directors.	317,300,630 shares (100%)	0 Share (0%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	317,300,630 shares (100%)	0 Share (0%)
4(A).	Ordinary resolution no. 4(A) set out in the notice of the Annual General Meeting (to give a general mandate to the directors to issue shares in the Company).	317,300,630 shares (100%)	0 Share (0%)
4(B).	Ordinary resolution no. 4(B) set out in the notice of the Annual General Meeting (to give a general mandate to the directors to repurchase shares in the Company).	317,300,630 shares (100%)	0 Share (0%)
4(C).	Ordinary resolution no. 4(C) set out in of the notice of the Annual General Meeting (to extend the general mandate to the directors to issue shares in the Company).	317,300,630 shares (100%)	0 Share (0%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

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

As at the date of the AGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 864,430,000. There was no Share entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

By Order of the Board
Sing Lee Software (Group) Limited
Hung Yung Lai
Chairman

Hong Kong, 11 May 2017

As at the date of this announcement, the Board comprises of:

Executive Directors:

Hung Yung Lai (Chairman)

Cui Jian

Hung Ying

Independent Non-Executive Directors:

Pao Ping Wing

Thomas Tam

Lo King Man

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the website of the Company (<http://www.singlee.com.cn>).