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Million Stars

MILLION STARS HOLDINGS LIMITED

萬星控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING;
(2) RETIREMENT OF EXECUTIVE DIRECTOR; AND
(3) CHANGE OF COMPLIANCE OFFICER**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Million Stars Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) to the shareholders of the Company (the “**Shareholders**”) dated 29 September 2017. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue is 400,000,000 Shares which is the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There are no shares entitling the holders to attend the AGM that are required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2017.	252,116,265 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhu Yongjun as an executive director.	252,116,265 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Wang Fei as an executive director.	252,116,265 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tang Yau Sing as an executive director.	2,120,310 (0.84%)	249,995,955 (99.16%)
	(d) To re-elect Ms. Tian Yuan as an executive director.	252,116,265 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Cheung Kam Tong, Antonio as an independent non-executive director.	252,116,265 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Chui Man Lung, Everett as an independent non-executive director.	252,116,265 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. Han Chu as an independent non-executive director.	252,116,265 (100.00%)	0 (0.00%)
3.	To authorise the board of directors to fix the directors' remuneration.	252,116,265 (100.00%)	0 (0.00%)
4.	To re-appoint RSM Hong Kong as the Company's independent auditors and authorise the board of directors to fix their remuneration.	252,116,265 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares.	252,116,265 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	252,116,265 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the number of the shares purchased by the Company.	252,116,265 (100.00%)	0 (0.00%)
Special Resolution*		For	Against
8.	To adopt the amended and restated memorandum and articles of association of the Company.	252,116,260 (100.00%)	0 (0.00%)

* The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2(a), 2(b), 2(d), 2(e), 2(f), 2(g), 3, 4, 5, 6 and 7, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

As less than 50% of the votes were cast in favour of the resolution numbered 2 (c), such resolution was not passed by the Shareholders by way of poll.

As more than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution of the Company by the Shareholders by way of poll.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board further announces that the resolution numbered 2(c) in respect of the re-appointment of Mr. Tang Yau Sing (“Mr. Tang”) as an executive director (the “Executive Director”) of the Company was not passed by the shareholders of the Company at the AGM.

At the conclusion of the AGM, Mr. Tang retired as an Executive Director of the Company with effect from 3 November 2017.

CHANGE OF COMPLIANCE OFFICER

The Board further announces that Mr. Tang ceased to be the compliance officer (the “Compliance Officer”) of the Company with effect from 3 November 2017.

Ms. Tian Yuan, an Executive Director, has been appointed as the Compliance Officer of the Company to replace Mr. Tang with effect from 3 November 2017.

By Order of the Board
Million Stars Holdings Limited
ZHU Yongjun
Chairman

Hong Kong, 3 November 2017

As at the date hereof, the Board comprises Mr. Zhu Yongjun, Ms. Wang Fei and Ms. Tian Yuan as executive Directors; and Mr. Cheung Kam Tong Antonio, Mr. Chui Man Lung Everett and Mr. Han Chu as independent non-executive Directors.

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 of The Stock Exchange of Hong Kong Limited 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 day of its publication and on the website of the Company at <http://www.millionstars.hk>.