abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 NOVEMBER 2018

References are made to the circular (the "**Circular**") and the notice of special general meeting (the "**SGM Notice**") of abc Multiactive Limited (the "**Company**") both dated 25 October 2018 in relation to the Subscription. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the SGM held on 19 November 2018, the proposed ordinary resolutions (the "**Ordinary Resolutions**") and the proposed special resolution (the "**Special Resolution**", together with the Ordinary Resolutions, the "**Resolutions**") as set out in the SGM Notice convening the SGM were duly passed by way of poll. The poll results of the Resolutions at the SGM are as follows:

	ORDINARY RESOLUTIONS#	**Number of votes cast and approximate percentage of total number of votes cast (%)**	
		FOR	**AGAINST**
1.	To approve the re-designation and re-classification of the existing authorised share capital of the Company.	200,298 (100.00%)	0 (0.00%)
2.	To approve and confirm the Subscription Agreement (as supplemented and amended by a supplemental agreement dated 10 October 2018) and the transactions contemplated thereunder (including the issue of the Convertible Preference Shares, the Convertible Bond and the Conversion Shares); and the grant of the Specific Mandate.	200,298 (100.00%)	0 (0.00%)
	SPECIAL RESOLUTION#	**FOR**	**AGAINST**
3.	To consider and approve the resolution regarding the amendments to the Bye-laws by way of the adoption of a new set of Bye-laws.	194,445,077 (100.00%)	0 (0.00%)

\# *The full text of these resolutions is set out in the SGM Notice.*

As more than 50% and 75% of the votes were cast in favour of the Ordinary Resolutions and the Special Resolution respectively, all of the Resolutions were duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the number of issued Shares was 301,108,062 Shares. The Subscriber and Pacific East Limited control or are entitled to exercise control over the voting right of 194,244,779 Shares in aggregate (representing approximately 64.51% of the total issued share capital of the Company) and had abstained from voting on the Ordinary Resolutions at the SGM. Save as disclosed above, (i) 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 Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM; and (ii) there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM. As such, the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions and the Special Resolution at the SGM was 106,863,283 and 301,108,062 Shares respectively.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

By order of the Board of
abc Multiactive Limited
Joseph Chi Ho HUI
Chairman

Hong Kong, 19 November 2018

As at the date of this announcement, the executive Directors are Mr. Joseph Chi Ho HUI and Ms. Clara Hiu Ling LAM; and the independent non-executive Directors are Mr. Kwong Sang LIU, Mr. Edwin Kim Ho WONG and Mr. William Keith JACOBSEN.

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 at www.hkgem.com for at least seven days from the day of its publication and on the Company's website at www.hklistco.com.

* *For identification purposes only*