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ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED
精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2019

The Board is pleased to announce that at the AGM held on 29 August 2019, all resolutions as set out in the AGM Notice dated 31 July 2019 were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Elegance Commercial and Financial Printing Group Limited (the "**Company**") dated 31 July 2019 and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") dated 31 July 2019. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 29 August 2019, all the proposed resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were 440,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed to act as the scrutineer for the vote-taking at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and, together with the report of the directors of the Company and report of the independent auditors of the Company for the year ended 31 March 2019.	330,004,050 (100.00%)	0 (0.00%)
2.	a. To re-elect Mr. Kwong Chi Wing as an independent non-executive Director.	330,004,050 (100.00%)	0 (0.00%)
	b. To re-elect Mr. Chan Ka Yeung as an independent non-executive Director.	330,004,050 (100.00%)	0 (0.00%)
	c. To re-elect Mr. Tam Ka Hei Raymond as an independent non-executive Director.	330,004,050 (100.00%)	0 (0.00%)
	d. To authorise the board of Directors to fix the remuneration of the Directors.	330,004,050 (100.00%)	0 (0.00%)
3.	To re-appoint Mazars CPA Limited as independent auditors of the Company and to authorise the board of Directors to fix their remuneration.	330,004,050 (100.00%)	0 (0.00%)
4.	(A) To grant to the Directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20 per cent of the total number of shares of the Company in issue as at the date of this resolution.	330,004,050 (100.00%)	0 (0.00%)
	(B) To grant to the Directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10 per cent of the total number of shares of the Company in issue as at the date of this resolution.	330,004,050 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	330,004,050 (100.00%)	0 (0.00%)

Note 1: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.

Note 2: The full text of resolutions 4(A), 4(B), and 4(C) are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions at the AGM, all Resolutions were duly passed.

On behalf of the Board
Elegance Commercial and Financial Printing Group Limited
SO Wing Keung
Chairman and Chief Executive Officer

Hong Kong, 29 August 2019

As at the date of this announcement, the executive Directors are Mr. SO Wing Keung and Mr. LEUNG Shu Kin, and the independent non-executive Directors are Mr. KWONG Chi Wing, Mr. CHAN Ka Yeung and Mr. TAM Ka Hei Raymond.

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 after the date of publication and on the Company's website at www.elegance.hk.