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## **ELATE HOLDINGS LIMITED**

**誼礫控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 076)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 June 2020**

The board of directors (the “Board” or “Directors”) of Elate Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the AGM notice dated 21 April 2020 were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

At the annual general meeting (the “AGM”) held on 4 June 2020, all proposed resolutions set out in the AGM notice dated 21 April 2020 were taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>	<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2019	953,593,922 (99.992%)	80,380 (0.008%)	953,674,302
2.(a) To re-elect Mr. Han Zhi Jun as an independent non-executive director	953,593,922 (99.992%)	80,380 (0.008%)	953,674,302
2.(b) To re-elect Ms. Zhang Xue as an executive director	953,593,922 (99.992%)	80,380 (0.008%)	953,674,302
2.(c) To authorize the Board of Directors to fix the remuneration of the aforesaid directors	953,593,520 (99.976%)	225,982 (0.024%)	953,819,502

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
3. To re-appoint BDO Limited as Auditors and to authorize the Board of Directors to fix their remuneration.	953,593,520 (99.976%)	225,982 (0.024%)	953,819,502
4. To grant a general mandate to the Board of Directors to repurchase the Company's own shares.	953,738,720 (99.992%)	80,782 (0.008%)	953,819,502
5. To grant a general mandate to the Board of Directors to allot and issue shares.	953,738,720 (99.992%)	80,782 (0.008%)	953,819,502
6. To add the number of the shares repurchased by the Company to the general mandate.	953,738,720 (99.992%)	80,782 (0.008%)	953,819,502

Each of the above resolutions proposed at the AGM was duly passed as an ordinary resolution.

As at the date of the AGM, the issued share capital of the Company was 7,006,631,478 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

By Order of the Board of Directors  
**Elate Holdings Limited**  
**Vivian Lam**  
*Company Secretary*

Hong Kong, 4 June 2020

*As at the date of this announcement, the board of directors comprises of Mr. Feng Zhong Yun and Ms. Zhang Xue being executive directors; Mr. Han Zhi Jun, Mr. Chai Woon Chew and Mr. Ng Lai Po being independent non-executive directors.*