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## **AV CONCEPT HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 595)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2019**

At the Annual General Meeting of AV Concept Holdings Limited (the “Company”) held on 28 August 2019 (the “AGM”), all the proposed resolutions were duly passed by the shareholders of the Company by way of poll and the poll results in respect of each resolution were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Group for the year ended 31 March 2019.	284,837,986 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK2.00 cents per share for the year ended 31 March 2019.	284,837,986 (100.00%)	0 (0.00%)
3.	a. (i) To re-elect Dr. So Yuk Kwan as a director of the Company.	284,837,986 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. So Kevin Chi Heng as a director of the Company.	284,837,986 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. So Chi Sun Sunny as a director of the Company.	284,837,986 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Charles Edward Chapman as a director of the Company.	284,837,986 (100.00%)	0 (0.00%)
	b. To authorise the board of directors to fix the directors’ remuneration.	284,837,986 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors to fix their remuneration.	284,837,986 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Shares (%)	
		For	Against
5.	To grant a general mandate to the directors to issue and allot additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution.	281,456,776 (98.81%)	3,381,210 (1.19%)
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution.	284,837,986 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors to issue and allot shares under ordinary resolution 5 by the number of shares repurchased under ordinary resolution 6.	281,456,776 (98.81%)	3,381,210 (1.19%)

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

As at the date of the AGM, the Company had 908,663,302 shares in issue which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM. No shareholder was required to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer of the vote-taking for the AGM.

By order of the Board  
**AV Concept Holdings Limited**  
**So Yuk Kwan**  
*Chairman*

Hong Kong, 28 August 2019

*As at the date of this announcement, the Board comprises three executive directors, Dr. So Yuk Kwan (Chairman), Mr. So Kevin Chi Heng and Mr. So Chi Sun Sunny and three independent non-executive directors, Dr. Lui Ming Wah, SBS, JP, Mr. Charles E. Chapman and Mr. Wong Ka Kit.*