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SINO PROSPER (GROUP) HOLDINGS LIMITED

中盈（集團）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 766)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 18 September 2018 were duly passed.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Prosper (Group) Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 18 September 2018 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

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

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2018.	401,908,142 (100%)	0 (0%)
2. (a) To re-elect Ms. Wong Li Fong as a Director.	401,908,142 (100%)	0 (0%)
(b) To re-elect Mr. Zhang Qingkui as a Director.	401,908,142 (100%)	0 (0%)

Ordinary Resolutions	Number of votes (%)	
	For	Against
(c) To authorise the Board (or its delegated committee) to fix the Directors' remuneration.	401,908,142 (100%)	0 (0%)
3. To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	401,908,142 (100%)	0 (0%)
4. To grant a general mandate to the Directors to allot, issue or otherwise deal with the Company's ordinary shares.	401,908,142 (100%)	0 (0%)
5. To grant a general mandate to the Directors to repurchase the Company's ordinary shares.	401,908,142 (100%)	0 (0%)
6. To add the number of ordinary shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4.	401,908,142 (100%)	0 (0%)

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,543,820,199 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any holders of the ordinary shares of the Company to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
Sino Prosper (Group) Holdings Limited
Leung Ngai Man
Chairman and Executive Director

Hong Kong, 18 September 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Leung Ngai Man and Ms. Wong Li Fong, and the independent non-executive Directors of the Company are Mr. Miao Yanan, Mr. Cai Wei Lun and Mr. Zhang Qingkui.