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## 唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

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

(Stock Code: 1181)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2018

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Tang Palace (China) Holdings Limited (the “**Company**”) dated 23 April 2018. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (“**Resolutions**”) as set out in the notice of the Annual General Meeting dated 23 April 2018 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 4 June 2018:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2017	363,016,708 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	To approve declaration of a final dividend for the year ended 31 December 2017 of HK23.0 cents per share	363,021,708 (100%)	0 (0%)
3.	(1) To re-elect Mr. CHAN Man Wai as an executive director of the Company	363,021,708 (100%)	0 (0%)
	(2) To re-elect Mr. KWONG Pang Man as an independent non-executive director of the Company	362,954,208 (99.98%)	67,500 (0.02%)
	(3) To re-elect Mr. CHEUNG Kin Ting Alfred as an independent non-executive director of the Company	363,021,708 (100%)	0 (0%)
	(4) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	363,021,708 (100%)	0 (0%)
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration	363,021,708 (100%)	0 (0%)
5.	(1) To grant a general unconditional mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of the shares of the Company in issue as at the date of the passing of the relevant resolution	356,209,222 (98.12%)	6,812,486 (1.88%)
	(2) To grant a general unconditional mandate to the directors of the Company to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the passing of the relevant resolution	363,021,708 (100%)	0 (0%)
	(3) Conditional upon resolutions 5(1) and 5(2) being passed, the general unconditional mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution 5(1) be extended by the addition thereto of the number of shares representing the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 5(2)	356,111,722 (98.10%)	6,909,986 (1.90%)

As at the date of the Annual General Meeting, the total number of ordinary shares of HK\$0.10 each in the issued share capital of the Company (“**Shares**”) was 532,768,750 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

With reference to the announcement and the circular of the Company dated 7 May 2018 and 15 May 2018 respectively in relation to, among others, the proposed share subdivision and the poll results of the extraordinary general meeting of the Company dated 4 June 2018, shareholders are reminded that the final dividend to be payable to shareholders whose names appear on the register of members of the Company on 8 June 2018 will be HK11.50 cents per subdivided share. To ascertain shareholders’ entitlement to the final dividend, the register of members of the Company will be closed on Friday, 8 June 2018, during which no transfer of shares will be effected. In order to qualify for the final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited not later than 4:30 p.m. on Thursday, 7 June 2018.

On behalf of  
**Tang Palace (China) Holdings Limited**  
**YIP Shu Ming**  
*Chairman*

Hong Kong, 4 June 2018

As at the date of this announcement, the Board comprises the following directors:

Executive directors: Mr. YIP Shu Ming, Mr. CHAN Man Wai,  
Mr. KU Hok Chiu, Ms. WENG Peihe

Independent non-executive directors: Mr. KWONG Chi Keung, Mr. KWONG Ping Man,  
Mr. CHEUNG Kin Ting Alfred