

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**GoldenPower®**

**GOLDEN POWER GROUP HOLDINGS LIMITED**

**金力集團控股有限公司**

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

**(Stock Code: 3919)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2018**

The Board is pleased to announce that the resolution proposed at the EGM held on 27 June 2018 was duly passed.

Reference is made to the circular of Golden Power Group Holdings Limited (the “**Company**”) dated 7 June 2018 (the “**Circular**”) in relation to the approval, confirmation and ratification of the Agreement and the transactions contemplated thereunder. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that the resolution proposed at the EGM held on 27 June 2018 at 3:00 p.m. was duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolution		Number of Votes (Approximate %) <sup>(Note (a))</sup>	
		For	Against
1.	<p>(a) To approve, confirm and ratify the sale and purchase agreement dated 6 March 2018 (“<b>Agreement</b>”) entered into among Best Kind Holdings Ltd., a wholly-owned subsidiary of the Company as purchaser, and Golden Villa Ltd. and Golden Power Investments (B.V.I.) Limited as vendors in relation to the sale and purchase of the entire issued share capital of China Scene Limited (中境有限公司) at an aggregate consideration of HK\$40,300,000 and the transactions contemplated thereunder; and</p> <p>(b) To authorise any one director of the Company for and on behalf of the Company to do all such things and sign, seal, execute, perfect and deliver all such documents as he/she may in his/her discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation of and/or giving effect to any matters relating to the Agreement and the transactions contemplated thereunder.</p>	<p>14,058,000 (100%)</p>	<p>0 (0%)</p>

*Notes:*

- (a) The number and percentage of votes are based on the total number of Shares voted by the Independent Shareholders at the EGM in person or by proxy.
- (b) As all the votes were cast in favour of the above resolution as proposed at the EGM, such resolution was duly passed as ordinary resolution of the Company.
- (c) The total number of Shares in issue as at the date of the EGM: 240,000,000 Shares.

- (d) The total number of Shares entitling the holder to attend and vote for or against the resolution at the EGM: 114,000,000 Shares.
- (e) The total number of Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM (as set out in Rule 13.40 of the Listing Rules): Nil.
- (f) As set out in the Circular, Mr. Chu King Tien and his associate, Golden Villa Ltd. (interested in 126,000,000 Shares, representing 52.5% of the issued share capital of the Company) would abstain from voting on the resolution proposed at the EGM. The aforesaid parties have abstained from voting on the resolution at the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (h) The description of the above resolution is by way of summary only. The full text of such resolution appears in the EGM notice.

By order of the Board  
**Golden Power Group Holdings Limited**  
**Chu King Tien**  
*Chairman and Executive Director*

Hong Kong, 27 June 2018

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chu King Tien, Ms. Chu Shuk Ching, Mr. Tang Chi Him and Mr. Chu Ho Wa; and three independent non-executive directors, namely Mr. Hui Kwok Wah, Mr. Ma Sai Yam and Mr. Chow Chun Hin Leslie.*