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HING MING HOLDINGS LIMITED

興銘控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8425)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2019 AND RETIREMENT OF EXECUTIVE DIRECTOR

All the Proposed Resolutions, save for the Proposed Resolution numbered 2(a) as set out in the AGM Notice, were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Hing Ming Holdings Limited (the “**Company**”) announces that all the proposed ordinary resolutions, save for the proposed ordinary resolution numbered 2(a) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 26 June 2019 (the “**AGM Notice**” and the “**Proposed Resolution(s)**”, respectively), were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 16 August 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 400,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders have stated in the Company’s circular dated 26 June 2019 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 March 2019.	233,612,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Lu Zhaoqing as an executive Director.	23,612,000 (10.11%)	210,000,000 (89.89%)
	(b) To re-elect Mr. Tang Ming Hei as an executive Director.	233,612,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Chiu Chi Wing as an independent non-executive Director.	233,612,000 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Kwan Woon Man Boris as an independent non-executive Director.	233,612,000 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 March 2020.	233,612,000 (100.00%)	0 (0.00%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company for the year ending 31 March 2020 and authorise the Board to fix its remuneration.	233,612,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company's Shares.*	233,612,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Company's Shares.*	233,612,000 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6.*	233,612,000 (100.00%)	0 (0.00%)

* For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Proposed Resolutions numbered 1, 2(b), 2(c), 2(d), 3, 4, 5, 6 and 7, these Proposed Resolutions were duly passed as ordinary resolutions of the Company at the 2019 AGM. As less than 50% of the votes were cast in favour of the Proposed Resolution numbered 2(a), such Proposed Resolution was not passed as an ordinary resolution of the Company at the 2019 AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

As the Proposed Resolution numbered 2(a) relating to the re-election of Mr. Lu Zhaoqing as an executive Director was not passed as an ordinary resolution of the Company at the 2019 AGM, Mr. Lu Zhaoqing retired as an executive Director with effect from the conclusion of the 2019 AGM. Following the retirement of Mr. Lu Zhaoqing as an executive Director, Mr. Lu Zhaoqing also ceased to be the vice chairman of the Board. The Board is not aware of any disagreement with Mr. Lu Zhaoqing or any matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

For and on behalf of
Hing Ming Holdings Limited
Tang Hing Keung

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 16 August 2019

As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer), Mr. Tang Ming Hei and Ms. Au Man Yi; the non-executive Directors are Ms. Au Fung Yee and Mr. Au Lop Wah Edmond; and the independent non-executive Directors are Mr. Kwan Woon Man Boris, Mr. Chiu Chi Wing and Ms. Li Kai Lai Miranda.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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