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PANTRONICS HOLDINGS LIMITED

桐成控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1611)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 27 MARCH 2019

The Board of Directors of the Company is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 27 March 2019, all the proposed ordinary resolutions as set out in the notice of the AGM dated 26 February 2019 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Pantronics Holdings Limited (the “**Company**”) dated 26 February 2019 (the “**AGM Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

At the AGM held on 27 March 2019, all the proposed ordinary resolutions as set out in the notice of the AGM dated 26 February 2019 (the “**Notice of the AGM**”) were voted on by way of poll, and all the proposed ordinary resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM and the poll results are as follows:

Ordinary Resolutions		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		For		Against	
1.	To receive and consider the audited consolidated financial statements and the report of the directors of the Company (the " Directors ") and of the auditor's report for the financial year ended 30 September 2018.	219,890,868	100%	0	0%
2(1).	To re-elect Mr. Lee Chris Curl as an executive Director.	219,890,868	100%	0	0%
2(2).	To re-elect Mr. Lan Jianzhong as an executive Director.	219,890,868	100%	0	0%
2(3).	To re-elect Mr. Duan Xiongfei as an independent non-executive Director.	219,890,868	100%	0	0%
2(4).	To re-elect Mr. Yip Wai Ming as an independent non-executive Director.	219,890,868	100%	0	0%
2(5).	To re-elect Mr. Ngai Matthew Cheuk Yin as an independent non-executive Director.	219,890,868	100%	0	0%
3.	To authorise the board of Directors (the " Board ") to fix the remuneration of the Directors.	219,890,868	100%	0	0%
4.	To re-appoint BDO Limited as the Company's auditor and to authorise the Board to fix their remuneration.	219,890,868	100%	0	0%
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing nominal amount of the issued share capital of the Company as at the date of passing this resolution.	219,890,868	100%	0	0%

Ordinary Resolutions		Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		For		Against	
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	219,890,868	100%	0	0%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the number of shares repurchased by the Company.	219,890,868	100%	0	0%

Note: The above table only provides a summary of the resolutions. Please refer to the Notice of the AGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 305,495,000 shares (the “**Shares**”). Holders of such Shares were entitled to attend and vote on the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) or abstain from voting as required under the Listing Rules.

By order of the Board
PANTRONICS HOLDINGS LIMITED
Lee Chris Curl
Executive Director

Hong Kong, 27 March 2019

As at the date of this announcement, the Board comprises (1) Mr. Lee Chris Curl and Mr. Lan Jianzhong as executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.