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## **SANBASE CORPORATION LIMITED**

**莊皇集團公司**

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

**(Stock code: 8501)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2018**

The board of directors (the “**Board**”) of Sanbase Corporation Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the circular of the Company (“**AGM Circular**”) and the notice (“**AGM Notice**”) of annual general meeting of the Company, both dated 29 June 2018, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 21 September 2018 (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

#### **POLL RESULTS**

The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes and approximate percentage of total number of votes</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditors of the Company for the year ended 31 March 2018.	150,000,148 (100%)	0 (0%)
2.	To declare a final dividend of HK\$2.4 cents per Share for the year ended 31 March 2018.	150,000,148 (100%)	0 (0%)

Ordinary Resolutions		Number of votes and approximate percentage of total number of votes	
		For	Against
3.	(a) To re-elect Mr. Cheung Ting Pong as a non-executive Director.	150,000,148 (100%)	0 (0%)
	(b) To re-elect Mr. Fan Chun Wah, Andrew as an independent non-executive Director.	150,000,148 (100%)	0 (0%)
	(c) To re-elect Mr. Wu Kam On, Keith as an independent non-executive Director.	150,000,148 (100%)	0 (0%)
	(d) To re-elect Mr. Pang Chung Fai, Benny as an independent non-executive Director.	150,000,148 (100%)	0 (0%)
4.	To authorise the Board to fix the Directors' remuneration.	150,000,148 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as the Company's independent auditors and to authorise the Board to fix their remuneration.	150,000,148 (100%)	0 (0%)
6.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares in issue as at the date of passing this resolution (the " <b>Issue Mandate</b> ")*;	150,000,148 (100%)	0 (0%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares in issue as at the date of passing this resolution (the " <b>Repurchase Mandate</b> ")*;	150,000,148 (100%)	0 (0%)
	(C) Conditional upon resolutions 6(A) and 6(B) being passed, to extend the Issue Mandate by addition to the number of Shares repurchased by the Company pursuant to the Repurchase Mandate*.	150,000,148 (100%)	0 (0%)

\* The description of such resolutions is by way of summary only. Full text of the resolutions is set out in the AGM Circular and the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM. As at the date of the AGM, the number of Shares in issue was 200,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board of  
**Sanbase Corporation Limited**  
**Wong Sai Chuen**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 24 September 2018

*As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (chairman), Mr. Wong Kin Kei (chief operating officer) and Ms. Hui Man Yee Maggie being the executive Directors; and Mr. Cheung Ting Pong being the non-executive Director; and Mr. Fan Chun Wah Andrew, Mr. Wu Kam On Keith and Mr. Pang Chung Fai Benny being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the rules governing the listing of securities on GEM 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at [www.sanbase.com.hk](http://www.sanbase.com.hk).*