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## **ALLAN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 684)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2018**

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 15 August 2018.

At the annual general meeting (the “AGM”) of Allan International Holdings Limited (the “Company”) held on 15 August 2018, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 16 July 2018.

As at the date of the AGM, the total number of issued shares of the Company was 335,432,520 shares, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. No shareholders are required to abstain from voting on or in favour of any of the following resolutions under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 March 2018.	245,475,253 (100%)	0 (0%)
2.	To declare a final dividend of HK6 cents per ordinary share for the year ended 31 March 2018.	245,475,253 (100%)	0 (0%)
3.	(a) To re-elect Mr. Cheung Lun as non-executive director of the Company.	209,435,258 (85.33%)	36,009,995 (14.67%)
	(b) To re-elect Professor Lo Chung Mau as independent non-executive director of the Company.	209,355,258 (85.30%)	36,089,995 (14.70%)
	(c) To authorize the board of directors to fix the directors' remuneration.	209,457,258 (85.34%)	35,987,995 (14.66%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
4.	(a)	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company.	245,475,253 (100%)	0 (0%)
	(b)	To authorize the board of directors to fix the auditor's remuneration.	245,475,253 (100%)	0 (0%)
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company.		244,949,250 (99.79%)	526,003 (0.21%)
6.	To give a general mandate to the directors to buy back shares of the Company.		245,433,250 (99.98%)	42,003 (0.02%)
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of share bought back by the Company.		208,961,255 (85.13%)	36,513,998 (14.87%)

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 by the shareholders of the Company at the AGM.

By Order of the Board  
**Allan International Holdings Limited**  
**Cheung Lai Chun, Maggie**  
*Chairman*

Hong Kong, 15 August 2018

*As at the date of this announcement, the Executive Directors are Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie, Mr. Cheung Pui and Dr. Cheung Shu Sang, William. The Non-Executive Director is Mr. Cheung Lun (Honorary Chairman). The Independent Non-Executive Directors are Dr. Chan How Chun, Rita, Mr. Lai Ah Ming, Leon and Professor Lo Chung Mau.*