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Sinomax Group Limited

盛諾集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1418)

**ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2017**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Sinomax Group Limited (the “**Company**”) both dated 27 April 2017. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the annual general meeting held on 9 June 2017 (the “**AGM**”), all proposed resolutions as set out in the Notice were duly approved by Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch registrar in Hong Kong, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each resolution proposed at the AGM were as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2016	1,138,587,850 (99.99%)	2,000 (0.01%)	1,138,589,850
2	To declare a final dividend of HK1.0 cent per share of the Company for the year ended 31 December 2016	1,138,589,850 (100%)	0 (0%)	1,138,589,850

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3(a)	To re-elect Mr. Lam Chi Fan as an executive Director	1,138,587,850 (99.99%)	2,000 (0.01%)	1,138,589,850
3(b)	To re-elect Mr. Cheung Tung as an executive Director	1,138,589,850 (100%)	0 (0%)	1,138,589,850
3(c)	To re-elect Mr. Zhang Hwo Jie as an independent non-executive Director	1,138,587,850 (99.99%)	2,000 (0.01%)	1,138,589,850
3(d)	To re-elect Mr. Wu Tak Lung as an independent non-executive Director	1,138,587,850 (99.99%)	2,000 (0.01%)	1,138,589,850
4	To authorise the board of Directors to fix the remuneration of the Directors	1,138,587,850 (99.99%)	2,000 (0.01%)	1,138,589,850
5	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of Directors to fix their remuneration	1,138,589,850 (100%)	0 (0%)	1,138,589,850
6	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.1 each in the share capital of the Company, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution	1,134,433,850 (99.64%)	4,156,000 (0.36%)	1,138,589,850
7	To grant a general mandate to the Directors to repurchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing of this resolution	1,138,583,850 (99.99%)	6,000 (0.01%)	1,138,589,850
8	To add the nominal amount of the shares in the Company repurchased by the Company under resolution no. 7 above to the general mandate granted to the Directors under resolution no. 6 above	1,134,433,850 (99.64%)	4,156,000 (0.36%)	1,138,589,850

The full text of the above resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,750,002,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By Order of the Board
Sinomax Group Limited
Lam Chi Fan
Chairman

Hong Kong, 9 June 2017

As at the date of this announcement, the executive Directors are Mr. Lam Chi Fan (Chairman of the Board), Mr. Cheung Tung (President), Mr. Chen Feng, Mr. Lam Kam Cheung (Chief Financial Officer and Company Secretary) and Ms. Lam Fei Man; the independent non-executive Directors are Mr. Wong Chi Keung, Professor Lam Sing Kwong, Simon, Mr. Fan Chun Wah, Andrew, J.P., Mr. Zhang Hwo Jie and Mr. Wu Tak Lung.