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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

(Warrant Code: 01537)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019**

At the annual general meeting of Symphony Holdings Limited (“**Company**”) held on 14 June 2019 (“**AGM**”), a poll was demanded by the Chairman for voting on all proposed and seconded resolutions which were set out in the notice of AGM on 26 April 2019.

As at the date of AGM, the total number of issued share capital of the Company was 2,974,076,201 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any of the shareholders of the Company (“**Shareholders**”) casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM. All the resolutions, which were voted on by poll, were approved by Shareholders as ordinary resolutions. The poll results of the AGM in respect of the resolutions are as follows:

| Ordinary resolutions ^(Note) | Number of Votes (%) | |
|--|--------------------------------|----------------|
| | For | Against |
| 1. To receive and consider the audited financial statements of the Company and the reports of the Directors and of the auditors for the year ended 31st December 2018. | 1,976,202,212 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |

| Ordinary resolutions ^(Note) | Number of Votes (%) | |
|---|---------------------------|-----------------------|
| | For | Against |
| 2. To declare a final dividend for the year ended 31st December 2018. | 1,976,202,212 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 3. (a) To accept the retirement of Mr. Chan Kar Lee Gary as a Director pursuant to bye-law 87 of the Company and to re-elect Mr. Chan as Director. | 1,976,202,212 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| (b) To accept the retirement of Mr. Wah Wang Kei Jackie as a Director pursuant to bye-law 87 of the Company and to re-elect Mr. Wah as Director. | 1,976,202,212 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| (c) To authorise the Board to fix the Directors' remuneration. | 1,976,117,212 (99.99%) | 85,000 (0.01%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 4. To re-appoint auditors and authorise the Board to fix their remuneration. | 1,976,195,212 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 5. To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total nominal amount of the existing issued share capital. | 1,976,195,212 (99.99%) | 7,000 (0.01%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 6. To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing issued share capital. | 1,962,786,415 (99.32%) | 13,415,797 (0.68%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |

| Ordinary resolutions ^(Note) | Number of Votes (%) | |
|---|----------------------------|-----------------------|
| | For | Against |
| 7. To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of shares repurchased. | 1,962,794,215 (99.32%) | 13,407,997 (0.68%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 8. To refresh the Scheme Mandate Limit of the Share Option Scheme not exceeding 10% of the existing total number of issued Shares. | 1,962,794,215 (99.32%) | 13,407,997 (0.68%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |

Note: Please refer to the notice of AGM for full text of the resolutions.

By order of the Board

Anna Chow
Company Secretary

Hong Kong, 14 June 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary
Mr. Lee Cheung Ming

Independent non-executive Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander