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## **SPEED APPAREL HOLDING LIMITED**

**尚捷集團控股有限公司**

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

**(Stock Code: 8183)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2019**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 13 August 2019.

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Speed Apparel Holding Limited (the “**Company**”) dated 19 June 2019. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 13 August 2019.

As at the date of the AGM, the total number of Shares of the Company in issue was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM.

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

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

Ordinary resolution		Number of votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the respective reports of the directors and independent auditor of the Company for the year ended 31 March 2019.	375,145,738 (100%)	0 (0%)
2.	To declare a final dividend of 1.6 HK cents per share for the year ended 31 March 2019.	375,145,738 (100%)	0 (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	375,145,738 (100%)	0 (0%)
4.	a. To re-elect Mr. Chan Wing Kai as an executive Director;	375,145,738 (100%)	0 (0%)
	b. To re-elect Mr. Kwok Chi Shing as an independent non-executive Director.	375,145,738 (100%)	0 (0%)
5.	To authorise the Board to fix the respective Directors' remuneration.	375,145,738 (100%)	0 (0%)
6.	To grant general mandate to the Directors to issue new shares of the Company.*	375,145,738 (100%)	0 (0%)
7.	To grant general mandate to the Directors to repurchase the shares of the Company.*	375,145,738 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 6.*	375,145,738 (100%)	0 (0%)

\* Please refer to the AGM Notice for the full text of the resolutions.

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

By order of the Board  
**Speed Apparel Holding Limited**  
**Chan Wing Kai**  
*Chairman and executive Director*

Hong Kong, 13 August 2019

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*As at the date of this announcement, the executive Directors are Mr. Chan Wing Kai and Mr. Ng Ming Ho; and the independent non-executive Directors are Ms. Chan Siu Lai, Mr. Kwok Chi Shing and Mr. Ma Kwok Fai, Edwin.*

*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 website of the Company at [www.speedapparel.com.hk](http://www.speedapparel.com.hk).*