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SEASON PACIFIC HOLDINGS LIMITED

雲裳衣控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 MARCH 2020

The Proposed Resolution as set out in the EGM Notice was duly passed as a special resolution by the Shareholders by way of poll at the EGM.

Reference is made to the circular of Season Pacific Holdings Limited (the “**Company**”) dated 13 February 2020 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) set out in the Circular was duly passed as a special resolution by the Shareholders by way of poll at the EGM held on 2 March 2020.

Boardroom Share Registrars (HK) 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 EGM.

* *For identification purposes only*

The poll results are as follows:

Special Resolution	Number of Votes (%)		
	For	Against	Total number of votes
To approve that the English name of the Company be changed from “Season Pacific Holdings Limited” to “DL Holdings Group Limited” and the Chinese name of “德林控股集團有限公司” be adopted as the dual foreign name of the Company, and that any one director of the Company be and is hereby authorised to do all things and acts as they may consider necessary to implement any matters relating to or in connection with the aforesaid change of Company name. <i>(Note)</i>	46,084,000 (100%)	0 (0%)	46,084,000

Note: for the full text of the Proposed Resolution, please refer to the Circular.

As at the date of the EGM, there were 1,123,800,000 Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM.

There were no Share (i) entitling the Shareholder(s) to attend and abstain from voting in favour of the Proposed Resolution as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), (ii) whose Shareholder(s) is required under the Listing Rules to abstain from voting, or (iii) whose Shareholder(s) has stated his/her/its intention in the Circular to vote against or abstain from voting on the Proposed Resolution at the EGM.

As more than 75% of the votes were cast by way of poll in favour of the Proposed Resolution, the Proposed Resolution was duly passed as a special resolution by the Shareholders at the EGM.

By Order of the Board
Season Pacific Holdings Limited
Jiang Xinrong
Chairman & Executive Director

Hong Kong, 2 March 2020

As at the date of this announcement, the executive Directors are Ms. Jiang Xinrong, Mr. Chen Ningdi and Mr. Cheung Lui, the non-executive Directors are Ms. Chin Ying Ying and Mr. Li Ren; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Choi Sheung Jeffrey and Ms. Luk Huen Ling Claire.