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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 ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2019**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting.

The board (the “**Board**”) of directors (the “**Directors**”) of Season Pacific Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice (the “**AGM Notice**”) of the annual general meeting of the Company dated 28 August 2019 were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Shares**”) by way of poll at the annual general meeting of the Company held on Friday, 27 September 2019 (the “**Annual General Meeting**”).

As at the date of the Annual General Meeting, there were 1,123,800,000 issued Shares which were the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any of the Proposed Resolutions at the Annual General Meeting as set out in Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the Annual General Meeting. None of the Shareholders has stated in the Company’s circular dated 28 August 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the Annual General Meeting.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the Annual General Meeting.

\* For identification purpose only

## POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the poll results in respect of all the Proposed Resolutions put to the vote at the Annual General Meeting are set out as follows:

Ordinary resolutions		Number of votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2019.	733,717,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Jiang Xinrong as executive director of the Company	733,717,000 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Xiu Yang as executive director of the Company	733,717,000 (100%)	0 (0%)
	(c) To re-elect Mr. Li Ren as non-executive director of the Company	733,717,000 (100%)	0 (0%)
	(d) To re-elect Mr. Choi Sheung Jeffrey as independent non-executive director of the Company	733,498,000 (99.97%)	219,000 (0.03%)
	(e) To re-elect Mr. Chang Eric Jackson as independent non-executive director of the Company	733,717,000 (100%)	0 (0%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors	733,717,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company for the year ending 31 March 2020 and to authorise the board of directors of the Company to fix their remuneration	733,717,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the number of issued shares of the Company <sup>(Note 2)</sup>	733,498,000 (99.97%)	219,000 (0.03%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the number of issued shares of the Company <sup>(Note 2)</sup>	733,717,000 (100%)	0 (0%)

Ordinary resolutions		Number of votes (Approximate %) <sup>(Note 1)</sup>	
		For	Against
6.	Conditional upon resolutions numbered 4 and 5 above being passed, to add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution numbered 4 <i>(Note 2)</i>	733,498,000 (99.97%)	219,000 (0.03%)
7.	To approve the refreshment of the existing scheme limit under the share option scheme of the Company <i>(Note 2)</i>	733,498,000 (99.97%)	219,000 (0.03%)

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

By order of the Board  
**Season Pacific Holdings Limited**  
**Cheung Lui**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 27 September 2019

*As at the date of this announcement, the executive Directors are Mr. Cheung Lui, Ms. Jiang Xinrong and Mr. Yu Xiu Yang, 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.*