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## **PRIMEVIEW HOLDINGS LIMITED**

### **領視控股有限公司**

*(Incorporated in the Bermuda with limited liability)*

(Stock Code: 789)

## **ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2017 POLL RESULTS**

Reference is made to the circular (“Circular”) dated 17 August 2017 and the notice convening the annual general meeting of Primeview Holdings Limited (the “Company”) held on Thursday 28 September 2017 (the “AGM”). Unless otherwise stated, capitalized terms have the same meanings as ascribed to them in the Circular.

The Board reports that all resolutions proposed at the AGM, as set out in the notice of the AGM dated 17 August 2017, were duly passed by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2017 and the reports of the directors and auditors of the Company.	<b>4,026,404,532</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
2.	To re-elect Mr. Leung Yiu Cho as a director of the Company.	<b>4,026,404,532</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
3.	To re-elect Ms. Yu Zhonglian as a director of the Company.	<b>4,026,404,532</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
4.	To re-elect Mr. Tse Hoi Chau as a director of the Company.	<b>4,026,404,532</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>
5.	To re-elect Mr. Lin Shao Hua as a director of the Company.	<b>4,026,404,532</b> <b>(100%)</b>	<b>0</b> <b>(0%)</b>

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6.	To re-elect Mr. Zeng Zhaohui as a director of the Company.	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)
7.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 March 2018.	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)
8.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and authorize the board of directors of the Company to fix their remuneration.	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the new shares of the Company not exceeding 20% of its total issued shares	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)
10.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of its total issued shares	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)
12.	To refresh the scheme mandate limit under the share option scheme adopted by the Company	<b>4,026,404,532</b> (100%)	<b>0</b> (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

No shareholder has stated in the Circular any intention to abstain from voting, and as at the date of the AGM, no shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. Therefore, the number of shares entitling the holders of which to attend and vote for or against the resolutions at the AGM was 5,519,840,644 shares, which was equal to the total number of issued ordinary shares of the Company as at that date. There were no restrictions on any shareholders of the Company to cast votes in any of the resolutions at the AGM and there was no share entitling the holder of which to attend and vote only against any of the resolutions at the AGM.

By order of the board  
**Primeview Holdings Limited**  
**Tse Hoi Chau**  
*Chairman*

Hong Kong, 28 September 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.*