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Anchorstone Holdings Limited

基石控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1592)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 28 MAY 2019**

POLL RESULTS

The Board of Directors (the “**Board**”) of Anchorstone Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (the “**AGM**”) of the Company which was duly held at 7/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Tuesday, 28 May 2019 at 3:00 p.m., all proposed resolutions as set out in the notice of AGM dated 24 April 2019 (the “**Resolutions**”) were duly passed by way of poll by the Shareholders of the Company.

The poll results in respect of the Resolutions are as follows:

Ordinary resolutions:		Number of votes (Approx. %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2018.	900,000,000 (100%)	0 (0%)
2.	To approve the payment of a final dividend.	900,000,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	900,000,000 (100%)	0 (0%)

Ordinary resolutions:		Number of votes (Approx. %)	
		For	Against
4.	(a) To re-elect Mr. Lui Yue Yun Gary as an Executive Director.	900,000,000 (100%)	0 (0%)
	(b) To re-elect Ms. Lui Po Kwan Joyce as an Executive Director.	900,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. Fung Wai Hang as an Executive Director.	900,000,000 (100%)	0 (0%)
	(d) To re-elect Mr. Lui Edwin Wing Yiu as an Executive Director.	900,000,000 (100%)	0 (0%)
	(e) To authorise the Board to fix the remunerations of the Directors.	900,000,000 (100%)	0 (0%)
5.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to repurchase the Company's own shares.	900,000,000 (100%)	0 (0%)
6.	To approve by an ordinary resolution, the granting of a general and unconditional mandate to the board of directors to issue new shares of the Company.	900,000,000 (100%)	0 (0%)
7.	To approve by an ordinary resolution, the inclusion of the aggregate nominal amount of shares repurchased by the Company to the mandate granted under Resolution No. 6.	900,000,000 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of the above Resolutions No. 1 to No. 7, all the Resolutions No. 1 to No. 7 were duly passed as ordinary resolutions.

Notes:

- (1) Number of shares entitling the holders to attend and vote on all resolutions at the AGM: 1,200,000,000 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour 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") at the AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.

By Order of the Board
Anchorstone Holdings Limited
Fung Wai Hang
Company Secretary

Hong Kong, 28 May 2019

As at the date of this announcement, the executive directors are Mr. Lui Yue Yun Gary, Ms. Lui Po Kwan Joyce, Mr. Lui Edwin Wing Yiu and Mr. Fung Wai Hang, and the independent non-executive directors are Mr. Ko Tsz Kin, Mr. Choi Hok Ya and Mr. Ng Yau Wah Daniel.