

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Anchorstone Holdings Limited**

**基石控股有限公司**

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

**(Stock Code: 1592)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020**

#### **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 Monday, 29 June 2020 at 3:00 p.m., all proposed resolutions as set out in the notice of AGM dated 24 April 2020 (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:

<b>Ordinary resolutions:</b>		<b>Number of votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
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 “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2019.	845,150,000 (100%)	0 (0%)
2.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	845,150,000 (100%)	0 (0%)

Ordinary resolutions:		Number of votes (Approx. %)	
		For	Against
3.	(a) To re-elect Mr. Ko Tsz Kin as an Independent Non-Executive Director.	845,150,000 (100%)	0 (0%)
	(b) To re-elect Mr. Choi Hok Ya as an Independent Non-Executive Director.	845,150,000 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Yau Wah Daniel as an Independent Non-Executive Director.	845,150,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the remunerations of the Directors.	845,150,000 (100%)	0 (0%)
4.	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.	845,150,000 (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.	845,150,000 (100%)	0 (0%)
6.	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. 5.	845,150,000 (100%)	0 (0%)

*As more than 50% of the votes were casted in favour of the above Resolutions No. 1 to No. 6, all the Resolutions No. 1 to No. 6 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**  
*Executive Director and Company Secretary*

Hong Kong, 29 June 2020

*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.*