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S&P INTERNATIONAL HOLDING LIMITED

椰 豐 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors of S&P International Holding Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 29 April 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Thursday, 30 May 2019 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 1,080,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 29 April 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2019 AGM are set out as follows:

| Ordinary Resolutions | | Number of Votes (Approximate %) ^(Note 2) | |
|----------------------|--|--|------------------------|
| | | For | Against |
| 1. | To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2018. | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| 2. | (a) To re-elect Mr. Tang Koon Fook as an executive Director. | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| | (b) To re-elect Mr. Yap Boon Teong as an executive Director. | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| | (c) To re-elect Mr. Fung Che Wai, Anthony as an independent non-executive Director. | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| 3. | To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2019. | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| 4. | To re-appoint KPMG PLT as the independent auditors of the Company and authorise the Board to fix its remuneration. | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| 5. | To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution. ^(Note 1) | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| 6. | To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution. ^(Note 1) | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |
| 7. | To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 5 to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 6 above. ^(Note 1) | 810,000,000 (99.7881%) | 1,720,000 (0.2119%) |

Notes:

1. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*
2. *The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.*

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.

For and on behalf of
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises seven Directors, including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Mr. Fung Che Wai, Anthony, Mr. Chong Yew Hoong and Mr. Ng Hock Boon.