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MEIGU Technology Holding Group Limited

美固科技控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2017

The Board is pleased to announce that the Resolutions as set out in the AGM Notice were duly passed at the AGM held on 25 May 2017.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 31 March 2017 (the “**AGM Notice**”) of MEIGU Technology Holding Group Limited (the “**Company**”) and the circular of the Company dated 31 March 2017 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF AGM

The Board announces that, at the AGM held at Suite 2418, 24/F., Jardine House, 1 Connaught Place, Central, Hong Kong on 25 May 2017 at 11:00 a.m., poll voting was adopted for all the resolutions (the “**Resolutions**”) as set out in the AGM Notice.

The Board is pleased to announce that the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		Total Votes
		FOR	AGAINST	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2016.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
2.	To re-appoint Crowe Horwath (HK) CPA Limited as auditor of the Company and to authorise the board of Directors (the “ Board ”) to fix their remuneration.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
3.	(a) To re-elect Mr. Jiang Guitang (姜桂堂) as an executive Director.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
	(b) To re-elect Mr. Cheng Dong (成東) as an executive Director.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
	(c) To authorise the Board to fix the remuneration of the Directors.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	300,000,000 (100.00%)	0 (0.00%)	300,000,000
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	300,000,000 (100.00%)	0 (0.00%)	300,000,000

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of shares of the Company in issue as at the date of the AGM: 400,000,000 shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM.
- (b) The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: nil.
- (c) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (d) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 400,000,000 shares.

By Order of the Board
MEIGU Technology Holding Group Limited
Jiang Guitang
Executive Director

Hong Kong, 25 May 2017

As at the date of this announcement, the executive Directors are Mr. Jiang Guitang, Mr. Cheng Dong and Ms. Shi Dongying and the independent non-executive Directors are Mr. Huang Xin, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at nantongrate.com