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PORTICO INTERNATIONAL HOLDINGS LTD

Portico International Holdings Limited

寶國國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0589)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2018

POLL RESULT AT THE AGM

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Portico International Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 31 May 2018 as follows: -

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of vote cast	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditor’s report for the year ended 31 December 2017.	382,390,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.(1)	To re-elect Mr. Kun He as an executive Director of the Company.	382,390,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.(2)	To re-elect Mr. Wanhe Zheng as an independent non-executive Director of the Company.	382,390,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.(3)	To re-elect Mr. Antonio Delfin Gregorio as an independent non-executive Director of the Company.	382,390,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2.(4)	To re-elect Mr. Kevin De-Kang Yin as an independent non-executive Director of the Company.	382,390,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

*for identification purpose only

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of vote cast	
		FOR	AGAINST
2.(5)	To authorize the board of directors of the Company to fix their remuneration.	358,030,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3.	To re-appoint KPMG as auditor of the Company and authorize the board of directors to fix their remuneration.	380,110,916 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.(1)	To give a general mandate to the Directors of the Company to issue and allot Shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.	355,060,916 (92.85%)	27,329,500 (7.15%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.(2)	To give a general mandate to the Directors of the Company to repurchase Shares not exceeding 10% of number of issued shares of the Company as at the date of passing this resolution.	382,390,416 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.(3)	To extend the general mandate granted to the Directors of the Company for the issue of additional Shares.	355,060,916 (92.85%)	27,329,500 (7.15%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

As at the date of the AGM, the total number of issued shares of the Company was 554,453,492 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 554,453,492 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM, and there are no shares that entitle the holder to attend and vote only against the resolution at the meeting.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. None of the shareholders has stated their intention in the circular dated 30 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking and counting at the AGM.

Shareholders may refer to the notice of AGM dated 30 April 2018 for details of the above resolutions in items 4(1) to 4(3) proposed at the AGM. The notice of AGM may be viewed and downloaded from the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk or the website of the Company.

By order of the Board
Portico International Holdings Limited
Anthony P. Chan
Chief Executive Officer and
Executive Director

Hong Kong, 31 May 2018

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr. Alfred Chan Kai Tai
Mr. Anthony P. Chan
Mr. Jenny Ching Ching Tan
Mr. Kun He

Independent Non-executive Directors:

Mr. Wanhe Zheng
Mr. Antonio Delfin Gregorio
Mr. Kevin De-Kang Yin