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WINFAIR INVESTMENT COMPANY LIMITED

永發置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 287)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING AND CHANGE OF AUDITOR

The Board of Directors of Winfair Investment Company Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 29 August 2019 (the “AGM”).

- (1) The total number of shares entitling the holder to attend and vote for or against all resolutions at the AGM : 40,000,000 shares.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the AGM : Nil.
- (3) There were no restrictions on any shareholders of the Company to cast votes on any proposed resolutions at the AGM.
- (4) The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive the Reports of the Directors and of the Auditors, and the audited financial statements of the Company and of the Group for the year ended 31 March 2019.	19,190,510 (100%)	0 (0%)
2	To approve the final dividend of HK\$0.12 per share.	19,190,510 (100%)	0 (0%)
3	(a) To re-elect Mr. Ng Tai Yin Victor as Director.	19,190,510 (100%)	0 (0%)
	(b) To re-elect Dr. Ng Chi Yeung, Simon as Director.	19,190,510 (100%)	0 (0%)
	(c) To re-elect Ms. Chan Suit Fei, Esther as Director.	19,190,510 (100%)	0 (0%)
	(d) To fix all Directors’ remuneration.	19,190,510 (100%)	0 (0%)
4	To appoint BDO Limited as the Auditor of the Company and to authorise the Board to fix their remuneration.	19,170,510 (100%)	0 (0%)
5	To give the Directors a general mandate to allot, issue and deal with additional shares of the Company.	18,992,498 (99.22%)	150,000 (0.78%)
As more than 50% of the votes were cast in favour of the resolutions, the above resolutions were duly passed as ordinary resolutions.			

(5) Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 16 July 2019. Following the passing of the resolution numbered 4 at the AGM, Wong Brothers CPA Limited retired as the auditor of the Company and BDO Limited was appointed as the auditor of the Company with effect from the conclusion of the AGM.

By Order of the Board
NG Tai Wai
Chairman

Hong Kong, 29 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Ng Tai Wai and Mr. Ng Tai Yin Victor; the non-executive directors are Mr. So Kwok Leung, Mr. So Kwok Wai Benjamin and Ms. Ng Kwok Fun; the independent non-executive directors are Dr. Ng Chi Yeung, Simon, Ms. Chan Suit Fei, Esther and Mr. Heng Pei Neng Roy.