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大灣區投資控股集團有限公司

GREATER BAY AREA INVESTMENTS GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00261)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Greater Bay Area Investments Group Holdings Limited (the “**Company**”) dated 30 April 2019 (the “**Notice of AGM**”) and the circular of the Company dated 30 April 2019 (the “**Circular**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all resolutions were approved by the shareholders of the Company (the “**Shareholder(s)**”) by poll at the AGM held on 12 June 2019. The poll results in respect of the ordinary resolutions and special resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors’ Report for the year ended 31 December 2018.	68,794,141,932 (99.79%)	144,320,000 (0.21%)	68,938,461,932 (100%)
2.	(a) To re-elect Mr. Tam Ngai Hung, Terry as an executive director of the Company.	68,794,141,932 (99.79%)	144,320,000 (0.21%)	68,938,461,932 (100%)
	(b) To re-elect Mr. Tam King Ching, Kenny as an independent non-executive director of the Company.	68,743,340,003 (99.72%)	195,121,929 (0.28%)	68,938,461,932 (100%)

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
2.	(c) To authorise the board of directors to fix the remuneration of the directors.	68,794,141,932 (99.79%)	144,320,000 (0.21%)	68,938,461,932 (100%)
3.	To re-appoint Messers. Ernst & Young as auditors and to authorise the board of directors to fix the remuneration of the auditors.	68,794,141,932 (99.79%)	144,320,000 (0.21%)	68,938,461,932 (100%)
4.	To approve the grant of the general mandate to buy back Shares.	68,794,141,932 (99.79%)	144,320,000 (0.21%)	68,938,461,932 (100%)
5.	To approve the grant of the general mandate to issue new Shares.	68,743,340,003 (99.72%)	195,121,929 (0.28%)	68,938,461,932 (100%)
6.	To approve the extension of the general mandate to issue additional new Shares.	68,743,260,003 (99.72%)	195,201,929 (0.28%)	68,938,461,932 (100%)
SPECIAL RESOLUTION		Number of votes cast (%)		Total number of votes cast
		For	Against	
7.	To (a) approve the amendments to the bye-laws of the Company; and (b) to authorise any one director or any two directors, as the case may be, to implement the said amendments.	68,794,061,932 (99.79%)	144,400,000 (0.21%)	68,938,461,932 (100%)

Notes:

- i. The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the AGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
- ii. The full text of the ordinary resolutions and special resolution proposed at the AGM was set out in the Notice of AGM.*

All the ordinary resolutions were duly passed as more than 50% of the votes were cast in favour of each of the ordinary resolutions. The special resolution was also duly passed as not less than 75% of the votes were cast in favour of the special resolution.

As at the date of the AGM, the total number of Shares in issue was 183,846,093,990 Shares. At the AGM, there was no Share of the holder that was required under the Listing Rules to abstain from voting on any of the ordinary resolutions and special resolution, and there was also no Share entitling the holder to attend and abstain from voting in favour of any of the ordinary resolutions and special resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote for or against the ordinary resolutions and special resolutions at the AGM was 183,846,093,990 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any resolutions or that it would abstain from voting at the AGM.

By Order of the Board of
**GREATER BAY AREA
INVESTMENTS GROUP HOLDINGS LIMITED**
Mak Shiu Tong, Clement
Chairman

Hong Kong, 12 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora and Mr. Tam Ngai Hung, Terry; and the independent non-executive directors of the Company are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.