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Vision International Holdings Limited
威誠國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8107)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 OCTOBER 2018**

Reference is made to the circular (the “**Circular**”) of Vision International Holdings Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 21 September 2018 in relation to the acquisition of a property. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 October 2018. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares. As disclosed in the Circular, Mr. Ko Sin Yun, as the substantial Shareholder, chairman and executive Director of the Company, holding 750,000,000 Shares (representing 75% of the entire issued share capital of the Company as at the date of this announcement), and his associates were required to abstain from voting in respect of the resolution approving the Formal Agreement and the transactions contemplated thereunder at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 250,000,000.

Save as disclosed above, (i) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the resolution at the EGM; (ii) there were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules; and (iii) no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There was no restriction on any Shareholders casting votes on the proposed resolution at the EGM.

The poll result in respect of the resolution put to the vote at the EGM was as follows:

Ordinary Resolution <i>(Note)</i>	Number of Shares <i>(Approximate percentage)</i>	
	For	Against
To approve, confirm and ratify the Formal Agreement (as defined in the EGM Notice) and the transactions contemplated thereunder.	1,020,000 (100%)	0 (0%)

Note: The full text of the ordinary resolution was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

By order of the Board
Vision International Holdings Limited
Mr. Ko Sin Yun
Chairman and Executive Director

Hong Kong, 15 October 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Ko Sin Yun, Mr. Ko Man Ho and Mr. Cheng Ka Wing; and the independent non-executive Directors of the Company are Mr. To King Yan, Adam, Mr. Kwok Chee Kin and Mr. Chan Kim Sun.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. 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 seven days from the date of its posting. This announcement will also be published on the Company’s website at www.vision-holdings.com.hk.