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## **EFT Solutions Holdings Limited**

### **俊盟國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8062)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of EFT Solutions Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions at the AGM held on 8 August 2018 were duly passed by way of voting by poll.

### **POLL RESULTS OF THE AGM**

Reference is made to the circular (the “**Circular**”) of the Company and the notice of annual general meeting (the “**AGM**”) both dated 29 June 2018. Unless otherwise defined herein, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all the ordinary resolutions proposed were duly passed by the Shareholders by way of voting at poll. The poll results are as follows:

	<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 March 2018.	357,805,150 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Chan Lung Ming	357,805,150 (100%)	0 (0%)
	(ii) Ms. Yang Eugenia	357,805,150 (100%)	0 (0%)
	(iii) Mr. Ng Ming Fai	357,805,150 (100%)	0 (0%)
	(b) To authorise the board of directors to fix the remuneration of the directors of the Company.	357,805,150 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	357,805,150 (100%)	0 (0%)
4.	To refresh the share option scheme mandate limit up to 10% at the issued share capital of the Company.	357,800,150 (99.9986%)	5,000 (0.0014%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	357,800,150 (99.9986%)	5,000 (0.0014%)
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	357,805,150 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution No. 5(B).	357,800,150 (99.9986%)	5,000 (0.0014%)

*Remarks:*

- (1) As a majority of the votes were cast in favor of each of the resolutions no. 1 to 5, all the ordinary resolutions proposed at the AGM were duly passed.
- (2) The total number of issued shares of the Company at the date of the AGM: 480,000,000 shares.
- (3) The total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 480,000,000 shares.
- (4) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (5) None of the shareholders of the Company have stated their intention to vote against any of the resolutions at the AGM in the Circular.
- (6) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (7) Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 8 August 2018

*As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew, Mr. Lo Chun Wa and Mr. Chan Lung Ming; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Lam Keung, Ms. Yang Eugenia and Mr. Ng Ming Fai.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors of the Company, 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.*

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