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歐化國際有限公司 Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2018

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Ulferts International Limited (the “**Company**”) dated 17 July 2018 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**Notice**”) of the Company held on 16 August 2018 (“**AGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows :

Ordinary Resolutions		Number of votes cast (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2018 together with the reports of the Directors and Independent Auditor.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
2.	(A) To re-elect Mr. Wong Chi Fai as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(B) To re-elect Mr. Ng Koon Keung, Ricky as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(C) To re-elect Ms. Mok Fung Lin, Ivy as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(D) To re-elect Ms. Fan Man Seung, Vanessa as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(E) To re-elect Ms. Chan Yee Man as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(F) To re-elect Mr. Chiu Kin Fai as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares

Ordinary Resolution		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
	(G) To re-elect Mr. Ng Hoi Yue as Director.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(H) To authorise the Board of Directors to fix the Directors' remuneration.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
3.	To re-appoint Ernst & Young as Auditor and to authorise the Board of Directors to fix their remuneration.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
4.*	(A) To grant a general mandate to the Directors to issue shares of the Company.	603,174,227 Shares (99.99%)	100 Shares (0.01%)	603,174,327 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	603,174,327 Shares (100%)	0 Share (0%)	603,174,327 Shares
	(C) To extend the general mandate granted to the Directors to issue additional shares in the Company by the amount of shares bought back by the Company.	603,174,227 Shares (99.99%)	100 Shares (0.01%)	603,174,327 Shares

* The full text of Resolution 4 is set out in the Notice of AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the Company's Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares of the Company in issue was 800,000,000 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

By order of the Board
Ulferts International Limited
Wong Chi Fai
Chairman

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wong Chi Fai
Mr. Ng Koon Keung, Ricky
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue