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## **Winning Tower Group Holdings Limited**

### **運興泰集團控股有限公司**

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

**(Stock Code: 8362)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of Winning Tower Group Holdings Limited (“**Company**”) dated 23 August 2019. Terms used in this announcement shall have the same meanings as defined in the Circular.

The Board announces that the ordinary resolution (“**Resolution**”) set out in the notice of the EGM contained in the Circular was duly passed at the EGM held on 9 September 2019. The poll result in respect of the Resolution is as follow:

<b>ORDINARY RESOLUTION</b>		<b>FOR Number of Shares (%)</b>	<b>AGAINST Number of Shares (%)</b>
1.	To approve, confirm and ratify (i) the Property Disposal Agreements; (ii) the Leasing Agreements; and (iii) all the transactions contemplated thereunder (as defined in the circular of the Company dated 23 August 2019).	10,800,100 99.82%	20,000 0.18%

*Note:* The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

The total number of issued Shares as at the date of the EGM was 1,400,000,000 Shares. Keyview Ventures and its associates holding 1,050,000,000 Shares or 75% of equity interest of the Company were required to abstain from voting for the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Board announces that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 September 2019.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

By order of the Board  
**Winning Tower Group Holdings Limited**  
**Lai King Wah**  
*Chairman and Executive Director*

Hong Kong, 9 September 2019

*As at the date of this announcement, the executive directors are Mr. Lai King Wah, Mr. Lai Ho Yin Eldon and Mr. Ho Timothy Kin Wah; the non-executive directors are Mr. Yu Ting Hei, Mr. Chow Kuen Chung and Ms. Ou Honglian; and the independent non-executive directors are Mr. Chau Chun Wai, Mr. Lo Sun Tong and Mr. Lam Lai Kiu Kelvin.*

*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 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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