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AV PROMOTIONS HOLDINGS LIMITED

AV 策劃推廣(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8419)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of AV Promotions Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 22 June 2020, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 27 March 2020 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2019	295,535,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Wong Man Por as an executive director of the Company	295,535,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Cheung Wai Lun Jacky as an independent non-executive director of the Company	295,535,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chan Wing Kee as an independent non-executive director of the Company	295,535,000 (100%)	0 (0%)
	(iv) To authorise the board of directors to fix the remuneration of the directors of the Company	295,535,000 (100%)	0 (0%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors to fix its remuneration	295,535,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company	294,780,000 (99.74%)	755,000 (0.26%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company	295,535,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding the number of shares repurchased by the Company	294,780,000 (99.74%)	755,000 (0.26%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 400,000,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 27 March 2020 that he/she intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
AV Promotions Holdings Limited
Wong Man Por
Chairman

Hong Kong, 22 June 2020

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Man Por (Chairman), Mr. Wong Hon Po, Mr. Wong Chi Bor and Ms. Fu Bun Bun; and (ii) three independent non-executive Directors, namely Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.avpromotions.com.