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碧 瑤
BAGUIO

BAGUIO GREEN GROUP LIMITED

碧 瑤 綠 色 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1397)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 13 JUNE 2019**

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 13 June 2019.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Baguio Green Group Limited (the “**Company**”) dated 30 April 2019 (the “**Notice**”) and the circular of the Company dated 30 April 2019 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on 13 June 2019. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2018.	300,004,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK0.7 cents per ordinary share of the Company for the year ended 31 December 2018.	300,004,000 (100.00%)	0 (0.00%)
3.	(A) To re-elect Ms. Leung Shuk Ping as an executive Director.	300,004,000 (100.00%)	0 (0.00%)
	(B) To re-elect Ms. Chan Shuk Kuen as an executive Director.	300,004,000 (100.00%)	0 (0.00%)
	(C) To re-elect Ms. Cheung Siu Chun as an executive Director.	300,004,000 (100.00%)	0 (0.00%)
	(D) To authorise the Board to fix the Directors' remuneration.	300,004,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	300,004,000 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	300,004,000 (100.00%)	0 (0.00%)
	(B) To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	300,004,000 (100.00%)	0 (0.00%)
	(C) To extend the general mandate to allot, issue and deal with the additional Shares by adding the nominal amount of the Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 5(B) of the Notice.	300,004,000 (100.00%)	0 (0.00%)

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

As at the date of the AGM, the total number of issued Shares was 415,000,000, representing the total number of Shares entitling the holders thereof to attend and vote for or against all the ordinary resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against any resolution at the AGM and there were no restrictions on the Shareholders to cast votes on any proposed resolution at the AGM. The total Shares with voting rights represented by the Shareholders attending the AGM were 300,004,000 Shares, representing approximately 72.29% of the total issued Shares as at the date of the AGM.

In relation to resolution No. 2 above, the dividends will be payable to the Shareholders whose names appear on the register of members of the Company on 20 June 2019.

By order of the Board
Baguio Green Group Limited
Ng Wing Hong
Chairman

Hong Kong, 13 June 2019

As at the date of this announcement, the Board comprises Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping, Ms. Chan Shuk Kuen and Ms. Cheung Siu Chun as executive Directors and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive Directors.