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**UNION ASIA**  
**ENTERPRISE HOLDINGS LTD**  
**萬亞企業控股有限公司**

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

(Stock Code: 8173)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017**

The Board is pleased to announce that all proposed ordinary resolutions were duly passed at the Annual General Meeting (“AGM”) held on 8 June 2017 by way of poll.

Reference is made to the circular (the “**Circular**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the AGM dated 8 May 2017. Terms defined in the Circular have the same meanings when used in this announcement.

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

At the AGM, all proposed ordinary resolutions as set out in the Notice were taken by poll. The Company’s share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

At the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions at the AGM was 3,415,197,762 Shares, representing the entire issued share capital of the Company. There was no Share entitling the holder to attend and vote only against the proposed ordinary resolutions at the AGM and there were no Shares requiring the holders to abstain from voting on the proposed ordinary resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2017.	599,485,670 (100.00%)	0 (0%)
2.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	599,485,670 (100.00%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	599,485,670 (100.00%)	0 (0%)
4A.	To grant to the directors of the Company the general mandate to issue new shares.	599,485,670 (100.00%)	0 (0%)
4B.	To grant to the directors of the Company the general mandate to repurchase shares.	599,485,670 (100.00%)	0 (0%)
4C.	To extend the general mandate to issue new shares under resolution no. 4A by adding the number of shares repurchased by the Company pursuant to resolution no. 4B.	599,485,670 (100.00%)	0 (0%)

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

By order of the Board  
**Union Asia Enterprise Holding Limited**  
**Yip Man Yi**  
*Chairman*

Hong Kong, 8 June 2017

*As at the date of this announcement, the Board comprises two executive Directors, Ms. Yip Man Yi and Mr. Shiu Chi Tak, Titus and three independent non-executive Directors, Dr. Wan Ho Yuen, Terence, Mr. Li Kwok Chu and Mr. Lau Shu Yan.*

*This announcement, for which the Directors jointly and individually accept full responsibility, including the particulars given in compliance with the GEM Listing Rules 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 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 page of "Latest Company Announcement" on the GEM website for at least 7 days from the date of its posting and on the website of the Company [www.unionasiahk.com](http://www.unionasiahk.com).*