

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 JULY 2019

The Board is pleased to announce that all proposed ordinary resolutions were duly passed at the Annual General Meeting (“AGM”) held on 30 July 2019 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 19 June 2019. 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 2019.	647,110,406 (100.00%)	0 (0.00%)
2.	(a)(i) To re-elect Ms. Yip Man Yi as a director of the Company.	647,110,406 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Hung Wai Man as a director of the Company.	647,110,406 (100.00%)	0 (0.00%)
	(iii) To re-elect Dr. Wan Ho Yuen, Terence as a director of the Company.	647,110,406 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Li Kwok Chu as a director of the Company.	647,110,406 (100.00%)	0 (0.00%)
	(v) To re-elect Mr. Lau Shu Yan as a director of the Company.	647,110,406 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	647,110,406 (100.00%)	0 (0.00%)
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.	647,110,406 (100.00%)	0 (0.00%)
4A.	To grant to the directors of the Company the general mandate to issue new shares.	647,110,406 (100.00%)	0 (0.00%)
4B.	To grant to the directors of the Company the general mandate to repurchase shares.	647,110,406 (100.00%)	0 (0.00%)
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.	647,110,406 (100.00%)	0 (0.00%)

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.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Dealings in the Shares on GEM has been suspended since 20 March 2017 as it failed to maintain sufficient operations or assets under Rule 17.26 of the GEM Listing Rules to warrant the continued listing of the Shares, and will remain suspended until further notice. The Company will make further announcements on the latest development of the Group under the GEM Listing Rules and the Takeovers Code as and when appropriate.

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

Hong Kong, 30 July 2019

As at the date of this announcement, the Board comprises three executive directors, Ms. Yip Man Yi, Mr. Shiu Chi Tak, Titus and Ms. Hung Wai Man, 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 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, 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 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.