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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 7 AUGUST 2020**

References are made to the circular (the “**Circular**”) of Union Asia Enterprise Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 29 June 2020. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULTS**

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll at the AGM.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and auditor for the year ended 31 March 2020.	865,194,178 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Chan Norman Enrique as executive Director;	865,194,178 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Alex Kam-fai as executive Director;	865,194,178 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Kwong U Hoi Andrew as independent non-executive Director;	865,194,178 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Wong Jonathan as independent non-executive Director;	865,194,178 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Chi Chi Hung Kenneth as independent non-executive Director; and	865,194,178 (100.00%)	0 (0.00%)
	(f) To authorise the board of Directors to fix the Directors' remuneration.	865,194,178 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong, as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	865,194,178 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to issue ordinary Shares.	865,194,178 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's own Shares.	865,194,178 (100.00%)	0 (0.00%)
6.	To extend the Share issue mandate granted to the Directors.	865,194,178 (100.00%)	0 (0.00%)
7.	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company.	865,194,178 (100.00%)	0 (0.00%)

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

As at the date of the AGM, a total of 1,221,052,631 Shares were in issue, which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**Union Asia Enterprise Holdings Limited**  
**Chan Norman Enrique**  
*Executive Director*

Hong Kong, 7 August 2020

*As at the date of this announcement, the Board comprised two executive Directors, Mr. Chan Norman Enrique and Mr. Lee Alex Kam-fai and three independent non-executive Directors, Mr. Kwong U Hoi Andrew, Mr. Wong Jonathan and Mr. Chi Chi Hung Kenneth.*

*This announcement, for which the Directors 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.*

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