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## **SEASON PACIFIC HOLDINGS LIMITED**

**雲裳衣控股有限公司\***

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

**(Stock code: 1709)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 SEPTEMBER 2018**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM.

The board (the “Board”) of directors (the “Directors”) of Season Pacific Holdings Limited (the “Company”) is pleased to announce that all the proposed ordinary resolutions (the “Proposed Resolutions”) as set out in the notice (the “AGM Notice”) of the annual general meeting of the Company (the “AGM”) dated 20 August 2018 were duly passed by the holders (the “Shareholders”) of the Company’s ordinary shares (the “Shares”) by way of poll at the AGM held on Friday, 21 September 2018 (the “2018 AGM”).

As at the date of the 2018 AGM, there were 1,123,800,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the 2018 AGM as set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

None of the Shareholders were required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the 2018 AGM. None of the Shareholders have stated in the Company’s circular dated 20 August 2018 (the “Circular”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2018 AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2018 AGM.

\* For identification purpose only

The poll results in respect of all the Proposed Resolutions put to vote at the 2018 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note)</sup>	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2018	711,458,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Lui as executive director of the Company	711,458,000 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Xiu Yang as executive director of the Company	711,458,000 (100%)	0 (0%)
	(c) To re-elect Ms. Chin Ying Ying as non-executive director of the Company	711,458,000 (100%)	0 (0%)
	(d) To re-elect Mr. Choi Sheung Jeffrey as independent non-executive director of the Company	711,458,000 (100%)	0 (0%)
	(e) To re-elect Ms. Luk Huen Ling Claire as independent non-executive director of the Company	711,458,000 (100%)	0 (0%)
	(f) To re-elect Mr. Chang Eric Jackson as independent non-executive director of the Company	711,458,000 (100%)	0 (0%)
	(g) To authorise the board of directors of the Company to fix the remuneration of the directors	711,458,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company for the year ending 31 March 2019 and to authorise the board of directors of the Company to fix their remuneration	711,458,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the number of issued shares of the Company*	711,458,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the number of issued shares of the Company*	711,458,000 (100%)	0 (0%)
6.	Conditional upon resolutions numbered 4 and 5 above being passed, to add the number of the shares repurchased by the Company to the general mandate granted to the directors under resolution numbered 4*	711,458,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note)</sup>	
		For	Against
7.	To approve the refreshment of the existing scheme limit under the share option scheme of the Company*	711,458,000 (100%)	0 (0%)

\* For the full text of the proposed resolutions, please refer to the Circular.

*Note:* The number of votes and approximate percentage of voting Shares as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2018 AGM in person, by authorised representative or by proxy.

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

By order of the Board  
**Season Pacific Holdings Limited**  
**Cheung Lui**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 21 September 2018

*As at the date of this announcement, the executive Directors are Mr. Cheung Lui, Mr. Chak Ka Wai and Mr. Yu Xiu Yang, the non-executive Director is Ms. Chin Ying Ying; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Choi Sheung Jeffrey and Ms. Luk Huen Ling Claire.*