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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 EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2019 IN RELATION TO CONNECTED TRANSACTION

The Proposed Resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

References are made to the circular of Season Pacific Holdings Limited (the “Company”) dated 16 August 2019 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the proposed resolution (the “Proposed Resolution”) set out in the notice (the “EGM Notice”) of the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 September 2019.

As at the date of the EGM, there were 1,123,800,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM.

As disclosed in the Circular, Mr. Chen Ningdi (“Mr. Chen”), who (together with his associate(s)) is regarded as having a material interest in the Agreement, the Supplemental Agreement and the transactions contemplated thereunder due to his interest in DL Securities and DA Finance and therefore is required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM approving the Agreement, the Supplemental Agreement and the transactions contemplated thereunder. Mr. Chen and his associates held an aggregate of 233,853,000 Shares (representing approximately 20.81% of the total issued Shares as at the date of the EGM) and in fact abstained from voting on the Proposed Resolution at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against Proposed Resolution at the EGM was 889,947,000 Shares.

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 EGM.

* *For identification purpose only*

The poll result in respect of the Proposed Resolution is set out as follows:

Ordinary Resolution		Number of votes (Approximate %) ^(Note)	
		For	Against
1.	<p>THAT:</p> <p>(a) the Agreement, the Supplemental Agreement, all the transactions contemplated thereunder and the implementation thereof be and are hereby ratified, confirmed and approved; and (b) any one of the directors of the Company be and is hereby authorised to implement and take all steps and to do any and all acts and things as may be necessary or desirable to give effect to and/or to complete the Agreement and the Supplemental Agreement and to sign and execute any other documents or to do any other matters incidental thereto and/or contemplated thereunder.*</p>	506,359,000 (99.96%)	219,000 (0.04%)

* For the full text of the proposed resolution, 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 Independent Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
Season Pacific Holdings Limited
Cheung Lui

Chairman, Chief Executive Officer & Executive Director

Hong Kong, 9 September 2019

As at the date of this announcement, the executive Directors are Mr. Cheung Lui, Ms. Jiang Xinrong and Mr. Yu Xiu Yang, the non-executive Directors are Ms. Chin Ying Ying and Mr. Li Ren; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Choi Sheung Jeffrey and Ms. Luk Huen Ling Claire.