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## **Future Development Holdings Limited**

**未來發展控股有限公司**

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

**(Stock Code: 1259)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 OCTOBER 2019**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on Friday, 4 October 2019.

References are made to the circular of Future Development Holdings Limited (the “**Company**”) dated 16 September 2019 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM**”) of the same date. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 16 September 2019 was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, there were a total of 1,810,123,000 Shares in issue which entitled the Shareholders thereof to attend and vote for or against the Resolution at the EGM. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, (i) no Shareholder had a material interest in the Disposal which was different from other Shareholders, and thus no Shareholder was required to abstain from voting on the Resolution at the EGM; and (ii) there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 under the Listing Rules.

The poll results are as follow:

<b>Ordinary Resolution</b>	<b>Number of votes cast (%)</b> <i>(note 1)</i>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Disposal Agreement and the transactions contemplated thereunder (as defined in the Circular);	440,797,500 (99.99%)	52,000 (0.01%)

*Notes:*

- 1. The percentages of the voting as stated above are based on the total number of votes cast at the EGM.*
- 2. The full text of the Resolution were set out in the notice of the EGM dated 16 September 2019.*

As more than half of the votes were cast in favour for the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

The Company's auditor, CCTH CPA Limited, was appointed as the scrutineer for the purpose of vote-taking in respect of the Resolution at the EGM.

By Order of the Board  
**Future Development Holdings Limited**  
**Tsai Wallen**  
*Chairman and Executive Director*

Hong Kong, 4 October 2019

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Tsai Wallen, Mr. Chau Ling and Mr. Lau Ka Ho; (ii) one non-executive Director, namely Mr. Li Zhouxin; and (iii) three independent non-executive Directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.*