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GRACE
VINEYARD

怡園酒莊

Grace Wine Holdings Limited

怡園酒業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8146)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 JUNE 2019

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Grace Wine Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 29 March 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 14 June 2019.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 December 2018 and the report of the directors and the independent auditor’s report.	579,600,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	(a) (i) To re-elect Ms. Judy Chan as an executive Director.	579,600,000 100.00%	0 0.00%
	(a) (ii) To re-elect Mr. Fan Chi Chiu as an executive Director.	579,600,000 100.00%	0 0.00%
	(a) (iii) To re-elect Ms. Hou Tan Tan Danielle as a non-executive Director.	579,600,000 100.00%	0 0.00%
	(a) (iv) To re-elect Mr. Chow Christer Ho as a non-executive Director.	579,600,000 100.00%	0 0.00%
	(a) (v) To re-elect Mr. Ho Kent Ching-tak as an independent non-executive Director.	579,600,000 100.00%	0 0.00%
	(a) (vi) To re-elect Mr. Lim Leung Yau Edwin as an independent non-executive Director.	579,600,000 100.00%	0 0.00%
	(a) (vii) To re-elect Mr. Alec Peter Tracy as an independent non-executive Director.	579,600,000 100.00%	0 0.00%
	(b) To authorise the Board to fix the remuneration of the Directors.	579,600,000 100.00%	0 0.00%
3.	To re-appoint Ernst & Young as auditor of the Company for the ensuing year and to authorize the Board to fix the remuneration of auditor.	579,600,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 4 of the Notice).	579,600,000 100.00%	0 0.00%
5.	To grant a general mandate to the Directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 5 of the Notice).	579,600,000 100.00%	0 0.00%
6.	To extend the general mandate granted to the Directors to issue new ordinary shares of the Company (Ordinary Resolution No. 6 of the Notice).	579,600,000 100.00%	0 0.00%

Note: The full text of each of the Resolutions was set out in the Notice.

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

As at the date of the AGM, the total number of issued Shares was 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions at the AGM. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to rule 17.47A of the GEM Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board
Grace Wine Holdings Limited
Judy Chan

Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises Ms. Judy Chan and Mr. Fan Chi Chiu as executive Directors, Ms. Hou Tan Tan Danielle and Mr. Chow Christer Ho as non-executive Directors and Mr. Ho Kent Ching-tak, Mr. Lim Leung Yau Edwin and Mr. Alec Peter Tracy as independent non-executive Directors.

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.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.gracewine.com.hk>.