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GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 MAY 2017**

The board (“Board”) of directors (“Directors”) of Gameone Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at Falcon Room I, Basement, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on Monday, 8 May 2017 at 10:30 a.m. (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) incorporating a notice of the AGM dated 29 March 2017 (the “AGM Notice”) were duly passed as ordinary resolutions by the shareholders of the Company (the “Shareholders”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 December 2016.	88,665,351 (100%)	0 (0%)
2.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.	88,665,351 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lam Kin Fai as an executive Director and to authorise the Board to fix his director’s remuneration.	88,665,351 (100%)	0 (0%)
	(b) To re-elect Mr. Yung Kai Tai as an independent non-executive Director and to authorise the Board to fix his director’s remuneration.	88,665,351 (100%)	0 (0%)
	(c) To re-elect Dr. Fung Ying Him Anthony as an independent non-executive Director and to authorise the Board to fix his director’s remuneration.	88,665,351 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	88,665,351 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	88,665,351 (100%)	0 (0%)
6.	Conditional upon the passing of Resolution nos. 4 and 5, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	88,665,351 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 6 as ordinary resolutions, all the Resolutions proposed at the AGM were duly passed by the shareholders of the Company.

As at the date of the AGM:

- (a) the total number of the shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 160,000,000 shares.
- (b) the total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”): Nil.
- (c) none of the Shareholders have stated their intention in the Circular to vote for or against any of the resolutions at the AGM.
- (d) none of the Shareholders was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM.

There was no restriction on any shareholder casting votes on any of the Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

By order of the Board
Gameone Holdings Limited
Sze Yan Ngai
Chairman and Executive Director

Hong Kong, 8 May 2017

As at the date of this announcement, the executive Directors are Mr. Sze Yan Ngai and Mr. Lam Kin Fai; the non-executive Director is Ms. Wong Pui Yain; and the independent non-executive Directors are Mr. Yung Kai Tai, Dr. Fung Ying Him Anthony and Mr. Iu Tak Meng Teddy.

This announcement, for which the Directors jointly and severally 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and (ii) there are no matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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