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SHIS Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2018

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 15 August 2018.

References are made to the circular (the “**Circular**”) of SHIS Limited (the “**Company**”) and the notice (the “**Notice of AGM**”) of the annual general meeting (the “**AGM**”) dated 17 July 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

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

As at the date of AGM, the total number of issued shares in the Company was 1,037,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM.

To the best of the Directors’ knowledge, belief and information, no Shareholder had a material interest in the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder had indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any resolution at the AGM.

The poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	TOTAL
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (“ Director(s) ”) of the Company and the auditors of the Company for the year ended 31 March 2018	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
2.	(a) To re-elect Mr. Yao Yongjie as an executive Director	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
	(b) To re-elect Mr. Teng Rongsong as a non-executive Director	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
	(c) To re-elect Mr. Chua Seng Hai as a non-executive Director	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
	(d) To re-elect Mr. Chu Chung Yue Howard as an independent non-executive Director	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
	(e) To re-elect Dr. Zhang Weining as an independent non-executive Director	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
	(f) To re-elect Mr. Yu Wenzhuo as an independent non-executive Director	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
	(g) To authorise the board of Directors to fix the Directors’ remuneration	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
3.	To re-appoint Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
5.	To grant a general mandate to the Directors to repurchase the Company’s shares	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of shares repurchased	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)
SPECIAL RESOLUTION		FOR	AGAINST	TOTAL
7.	To approve the Proposed Change of Company Name	770,035,030 (99.48%)	4,000,000 (0.52%)	774,035,030 (100%)

As more than 50% of the votes were cast in favour of each of resolutions no. 1 to 6 above, the resolutions no. 1 to 6 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of resolution no. 7 above, the resolution no. 7 was duly passed as special resolution by way of poll at the AGM.

By order of the Board
SHIS Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 15 August 2018

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as executive Director; Mr. Teng Rongsong and Mr. Chua Seng Hai as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.