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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2019

The Board is pleased to announce that the resolutions set out in the notice of the Annual General Meeting were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting of Eagle Legend Asia Limited (the “**Company**”) both dated 17 April 2019 in relation to, among other matters, the re-election of retiring Directors, general mandates to issue Shares and repurchase Shares. Capitalised terms used herein shall have the same respective meanings as those defined in the Circular unless defined otherwise herein.

At the Annual General Meeting, voting on all the proposed ordinary resolutions (the “**Ordinary Resolutions**”) were taken by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

POLL RESULTS

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions proposed at the Annual General Meeting, the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2018.	700,020,000 (100%)	0 (0%)
2.	To re-elect the following retiring directors of the Company:		
	2.1 Mr. Winerthan Chiu as an executive director of the Company; and	700,020,000 (100%)	0 (0%)
	2.2 Mr. Wan Tze Fan Terence as an independent non-executive director of the Company.	700,020,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	700,020,000 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	700,020,000 (100%)	0 (0%)
5.	(A) To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with additional Shares.*	700,020,000 (100%)	0 (0%)
	(B) To grant a general and unconditional mandate to the directors of the Company to repurchase Shares.*	700,020,000 (100%)	0 (0%)
	(C) To extend the general mandate to the directors of the Company to issue new Shares by adding the number of the Shares repurchased.*	700,020,000 (100%)	0 (0%)

* *The full text of the Ordinary Resolutions 5(A), 5(B) and 5(C) are set out in the notice of the Annual General Meeting.*

As at the date of the Annual General Meeting, the total number of issued Shares was 1,060,000,000 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against the Ordinary Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting. There were no restrictions on any Shareholders to cast vote on any of the Ordinary Resolutions at the Annual General Meeting.

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 23 May 2019

As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun as executive Directors; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.