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NEW CONCEPTS HOLDINGS LIMITED

創業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2221)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2017

The board (the “Board”) of directors (the “Director(s)”) of New Concepts Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 25 September 2017, all proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated 20 July 2017 (the “AGM Notice”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 March 2017.	340,927,015 (100%)	0 (0%)
2.	To re-elect Dr. Zhang Lihui as a non-executive Director.	340,927,015 (100%)	0 (0%)
3.	To re-elect Mr. Chu Kingston Chun Ho as a non-executive Director.	339,519,015 (99.59%)	1,408,000 (0.41%)
4.	To re-elect Mr. Lo Chun Chiu, Adrian as an independent non-executive Director.	340,927,015 (100%)	0 (0%)
5.	To re-elect Dr. Tong Ka Lok as an independent non-executive Director.	340,927,015 (100%)	0 (0%)
6.	To re-elect Mr. Choy Wai Shek, Raymond, <i>MH, JP</i> as an independent non-executive Director.	340,927,015 (100%)	0 (0%)
7.	To authorise the Board to fix the Directors’ remuneration.	340,927,015 (100%)	0 (0%)
8.	To re-appoint Wellink CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	340,927,015 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued shares of the Company as at the date of passing this resolution.	339,519,015 (99.59%)	1,408,000 (0.41%)
10.	To give a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the existing issued shares of the Company as at the date of passing this resolution.	340,927,015 (100%)	0 (0%)
11.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	339,519,015 (99.59%)	1,408,000 (0.41%)
12.	To refresh the scheme mandate limit under the share option scheme of the Company adopted on 26 August 2014.	339,519,015 (99.59%)	1,408,000 (0.41%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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

As at the date of the AGM, the total number of issued shares of the Company was 511,326,992 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the Resolutions at the AGM. There were no shares of the Company entitling the holders thereof to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No holder of the shares of the Company was required to abstain from voting at the AGM under the Listing Rules.

In addition, no party has indicated in the circular of the Company dated 20 July 2017 that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

By Order of the Board
New Concepts Holdings Limited
Cai Jianwen
Executive Director

Hong Kong, 25 September 2017

As at the date of this announcement, the executive Directors are Mr. Zhu Yongjun, Ms. Qin Shulan and Mr. Cai Jianwen; the non-executive Directors are Dr. Zhang Lihui and Mr. Chu Kingston Chun Ho; and the independent non-executive Directors are Mr. Lo Chun Chiu, Adrian, Dr. Tong Ka Lok and Mr. Choy Wai Shek, Raymond, MH, JP.