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EVER SMART INTERNATIONAL HOLDINGS LIMITED

永駿國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 8187

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2017**

At the annual general meeting of Ever Smart International Holdings Limited (the “**Company**”) held on 18 May 2017 (the “**AGM**”), all the resolutions as set out in the notice of AGM of the Company dated 30 March 2017 (the “**Notice of AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The board of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of AGM (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 18 May 2017.

As at the date of the AGM, there were 480,000,000 issued shares of the Company (the “**Shares**”) entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated in the Company’s circular dated 30 March 2017 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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

The poll results in respect of all the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary Resolutions*		Number of Votes (Approximate %) <small>(Note)</small>	
		For	Against
1.	To receive and consider the audited consolidated accounts and reports of the directors and auditor of the Company and its subsidiaries for the year ended 31 December 2016.	360,365,000 (100%)	0 (0%)
2.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of Directors of the Company to fix its remuneration.	360,365,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ho Kin Wai as an executive Director and the board of Directors be authorised to fix his Director's remuneration;	360,365,000 (100%)	0 (0%)
	(b) To re-elect Mr. Ho Kin Pong as an executive Director and the board of Directors be authorised to fix his Director's remuneration;	360,365,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yuen Poi Lam William as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration;	360,365,000 (100%)	0 (0%)
	(d) To re-elect Mr. Lu Tak Ming as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration;	360,365,000 (100%)	0 (0%)
	(e) To re-elect Mr. Liu Chun Kit as an independent non-executive Director and the board of Directors be authorised to fix his Director's remuneration; and	360,365,000 (100%)	0 (0%)
	(f) To authorize the board of Directors to fix the remunerations of the Directors.	360,365,000 (100%)	0 (0%)
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.	360,365,000 (100%)	0 (0%)

Ordinary Resolutions*		Number of Votes (Approximate %) <i>(Note)</i>	
		For	Against
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.	360,365,000 (100%)	0 (0%)
6.	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.	360,365,000 (100%)	0 (0%)

* Please refer to the Notice of AGM for the full text of the Proposed Resolutions.

Note: The number of votes and approximate percentage of voting Shares as stated are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

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

By order of the board
Ever Smart International Holdings Limited
Ho Kin Wai
Chairman

Hong Kong, 18 May 2017

As at the date of this announcement, the executive Directors are Mr. Ho Kin Wai and Mr. Ho Kin Pong, and the independent non-executive Directors are Mr. Yuen Poi Lam William, Mr. Lu Tak Ming and Mr. Liu Chun Kit.

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 matters the omission of which would make any statement in this announcement misleading.

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