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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 EXTRAORDINARY GENERAL MEETING
HELD ON 22 JANUARY 2018**

At the EGM held on Monday, 22 January 2018, all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Ever Smart International Holdings Limited (the “**Company**”) dated 5 January 2018 and the notice (the “**Notice of EGM**”) of extraordinary general meeting of the Company dated 5 January 2018. Capitalised terms defined in the Circular have the same meaning when used in this announcement.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice of EGM (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on Monday, 22 January 2018.

As at the date of the EGM, there were 480,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 17.47A of 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 EGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

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 EGM.

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

Ordinary Resolutions*		Number of Votes (Approximate %) <small>(Note)</small>	
		For	Against
1.	(a) To re-elect Mr. Dong Jun as an executive director of the Company (“ Director ”);	360,760,000 (100%)	0 (0%)
	(b) To re-elect Mr. Peng Shaoxin as an executive Director;	360,760,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yan Taotao as an executive Director;	360,760,000 (100%)	0 (0%)
	(d) To re-elect Ms. Long Jingjie as an executive Director;	360,760,000 (100%)	0 (0%)
	(e) To re-elect Mr. Wen Cyrus Jun-Ming as a non-executive Director;	360,760,000 (100%)	0 (0%)
	(f) To re-elect Mr. Zhang Songyi as a non-executive Director;	360,760,000 (100%)	0 (0%)
	(g) To re-elect Mr. Liu Jiangtao as an independent non-executive Director;	360,760,000 (100%)	0 (0%)
	(h) To re-elect Mr. Guo Zhongyong as an independent non-executive Director;	360,760,000 (100%)	0 (0%)
	(i) To re-elect Mr. Peng Chuang as an independent non-executive Director; and	360,760,000 (100%)	0 (0%)
	(j) To re-elect Mr. Hon Ping Cho Terence as an independent non-executive Director.	360,760,000 (100%)	0 (0%)
2.	To authorize the Board to fix the remuneration of the Directors.	360,760,000 (100%)	0 (0%)

Special Resolution*	Number of Votes (Approximate %) ^(Note)	
	For	Against
To consider and approve the English name of the Company be changed from “Ever Smart International Holdings Limited” to “Jimu Group Limited” and the dual foreign name in Chinese of the Company “積木集團有限公司” be adopted to replace its existing Chinese name “永駿國際控股有限公司”.	360,760,000 (100%)	0 (0%)

* Please refer to the Notice of EGM 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 EGM in person, by authorised representative or by proxy.

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

In addition, as more than 75% of the votes were cast in favour of the special resolution mentioned above, it was duly passed as a special resolution of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares on GEM and other relevant information as and when appropriate.

By order of the Board
Ever Smart International Holdings Limited
Dong Jun
Chairman

Hong Kong, 22 January 2018

As at the date of hereof, the executive Directors are Mr. Dong Jun (Chairman), Mr. Ho Kin Wai (Chief Executive Officer), Mr. Peng Shaoxin, Mr. Yan Taotao and Ms. Long Jingjie; the non-executive Directors are Mr. Wen Cyrus Jun-Ming and Mr. Zhang Songyi; and the independent non-executive Directors are Mr. Liu Jiangtao, Mr. Guo Zhongyong, Mr. Peng Chuang and Mr. Hon Ping Cho Terence.

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:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or 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 <http://esmart.hk>.