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## FSE ENGINEERING HOLDINGS LIMITED

豐盛機電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2017

The Board is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 November 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of FSE Engineering Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 29 November 2017 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions set out in the notice of the AGM dated 24 October 2017 and all resolutions were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions <sup>(Note)</sup>		No. of votes (%)		Passed by Shareholders
		For	Against	
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 30 June 2017.	344,115,039 (100.00%)	0 (0.00%)	Yes
2	To declare the payment of final dividend for the year ended 30 June 2017.	344,115,039 (100.00%)	0 (0.00%)	Yes
3(a)	To re-elect Dr. Cheng Kar Shun, Henry as Director.	341,595,039 (99.27%)	2,520,000 (0.73%)	Yes

Ordinary Resolutions <sup>(Note)</sup>		No. of votes (%)		Passed by Shareholders
		For	Against	
3(b)	To re-elect Mr. Poon Lock Kee, Rocky as Director.	344,077,039 (99.99%)	38,000 (0.01%)	Yes
3(c)	To re-elect Mr. Soon Kweong Wah as Director.	344,115,039 (100.00%)	0 (0.00%)	Yes
3(d)	To re-elect Mr. Lee Kwan Hung as Director.	341,595,039 (99.27%)	2,520,000 (0.73%)	Yes
3(e)	To authorise the Board to fix the Directors' remuneration.	344,115,039 (100.00%)	0 (0.00%)	Yes
4	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix the Auditor's remuneration.	344,115,039 (100.00%)	0 (0.00%)	Yes
5	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.	341,366,039 (99.20%)	2,749,000 (0.80%)	Yes
6	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.	344,115,039 (100.00%)	0 (0.00%)	Yes
7	To extend the general mandate granted to the Directors under resolution no.5 to issue shares of the Company by the addition thereto the shares bought back by the Company under resolution no.6.	341,366,039 (99.20%)	2,749,000 (0.80%)	Yes

*Note : The full text of the above resolutions is set out in the notice of the AGM dated 24 October 2017.*

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

As at the date of the AGM, the total number of issued shares of the Company was 450,000,000 shares, which was the total number of shares entitling the holders to attend and vote on all the resolutions at the AGM. There were no shares entitling the holder thereof to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting at the AGM. In the Company’s circular dated 24 October 2017, no parties had stated their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

By order of the Board  
**FSE Engineering Holdings Limited**  
**Lee Kwok Bong**  
*Executive Director & Joint Company Secretary*

Hong Kong, 29 November 2017

*As at the date of this announcement, the Board comprises Dr. Cheng Kar Shun, Henry (Chairman) and Mr. Wong Kwok Kin, Andrew as non-executive Directors, Mr. Lam Wai Hon, Patrick (Vice-Chairman), Mr. Poon Lock Kee, Rocky (Chief Executive Officer), Mr. Doo William Junior Guilherme, Mr. Lee Kwok Bong and Mr. Soon Kweong Wah as executive Directors, Mr. Kwong Che Keung, Gordon, Mr. Hui Chiu Chung, Stephen, Mr. Lee Kwan Hung and Dr. Tong Yuk Lun, Paul as independent non-executive Directors.*