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## **LUMINA GROUP LIMITED**

**瑩嵐集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8470)**

### **POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2018**

The Board is pleased to announce that all the Resolutions as set out in the 2018 AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM held on 3 August 2018.

Reference is made to the notice of 2018 AGM (the “**2018 AGM Notice**”) of Lumina Group Limited (the “**Company**”) dated 29 June 2018 and the circular dated 29 June 2018 to its shareholders (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the 2018 AGM Notice to be proposed at the 2018 AGM relating to (i) adoption of the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2018; (ii) the re-election of retiring Directors; (iii) the re-appointment of auditors of the Company; (iv) the granting of a general mandate to issue and allot Shares; (v) the granting of a general mandate to repurchase Shares; and (vi) the extension of the general mandate granted to the Directors to issue shares by the number of shares repurchased. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE 2018 AGM

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the 2018 AGM. The results of the poll were as follows:

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and the auditors for the year ended 31 March 2018	428,116,000	100	0	0
2(a).	To re-elect Mr. Fok Hau Fai as an Executive Director of the Company	428,124,000	100	0	0
2(b).	To re-elect Mr. Sung Sing Yan as an Executive Director of the Company	428,116,000	100	0	0
2(c).	To re-elect Ms. Wu Xiaorong as an Executive Director of the Company	428,116,000	100	0	0
2(d).	To re-elect Mr. Hung Kin Sang as an Independent Non-executive Director of the Company	427,948,000	99.96	168,000	0.04
2(e).	To re-elect Mr. Lee Yin Sing as an Independent Non-executive Director of the Company	427,956,000	99.96	168,000	0.04
2(f).	To re-elect Mr. Wan Chun Kwan as an Independent Non-executive Director of the Company	427,948,000	99.96	168,000	0.04
2(g).	To authorise the Board of Directors to fix the remuneration of the Directors of the Company	428,116,000	100	0	0
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board of Directors to fix their remuneration	427,956,000	99.96	168,000	0.04

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	427,940,000	99.96	176,000	0.04
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution	428,108,000	99.99	16,000	0.01
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	427,932,000	99.96	184,000	0.04

*Notes:*

1. The full text of the Resolutions was set out in the 2018 AGM Notice.
2. The total number of Shares in issue as at the date of the 2018 AGM is 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions.
3. There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the 2018 AGM as set out in the GEM Listing Rule 17.47A.
4. There is no Shareholder who was required under the GEM Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the 2018 AGM.

By order of the Board  
**Lumina Group Limited**  
**Fok Hau Fai**  
*Chairman*

Hong Kong, 3 August 2018

*As at the date of this announcement, the Board consists of (i) three Executive Directors, namely Mr. Fok Hau Fai, Mr. Sung Sing Yan and Ms. Wu Xiaorong; and (ii) three Independent Non-Executive Directors, namely Mr. Hung Kin Sang, Mr. Lee Yin Sing and Mr. Wan Chun Kwan.*

*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 enquires, 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 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 [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.lumina.com.hk](http://www.lumina.com.hk).*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*