

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SPEED APPAREL HOLDING LIMITED**

**尚捷集團控股有限公司**

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

**(Stock Code: 8183)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2017**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Monday, 11 September 2017.

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Speed Apparel Holding Limited (the “**Company**”) dated 27 July 2017. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Monday, 11 September 2017.

As at the date of the AGM, the total number of Shares of the Company in issue was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM.

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

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolution		Number of votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the respective reports of the Directors and independent auditor of the Company for the year ended 31 March 2017.	375,145,300 (100%)	0 (0%)
2.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix its remuneration.	375,145,300 (100%)	0 (0%)
3.	To re-elect the following retiring Directors:		
	a. Mr. Chan Wing Kai as an executive Director;	375,145,300 (100%)	0 (0%)
	b. Mr. Ng Ming Ho as an executive Director;	375,145,300 (100%)	0 (0%)
	c. Mr. Kwok Chi Shing as an independent non-executive Director;	375,145,300 (100%)	0 (0%)
	d. Ms. Chan Siu Lai as an independent non-executive Director;	375,145,300 (100%)	0 (0%)
	e. Mr. Ma Kwok Fai, Edwin as an independent non-executive Director.	375,145,300 (100%)	0 (0%)
4.	To authorise the Board to fix the respective Directors' remuneration.	375,145,300 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue new shares of the Company.*	375,145,300 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the shares of the Company.*	375,145,300 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors pursuant to the above ordinary resolution no. 5.*	375,145,300 (100%)	0 (0%)

\* Please refer to the AGM Notice for the full text of the resolutions.

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

By order of the Board  
**Speed Apparel Holding Limited**  
**Chan Wing Kai**  
*Chairman and Executive Director*

Hong Kong, 11 September 2017

*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 other matters the omission of which would make any statement herein or this announcement misleading.*

*As at the date of this announcement, the executive Directors are Mr. Chan Wing Kai and Mr. Ng Ming Ho; and the independent non-executive Directors are Mr. Kwok Chi Shing, Ms. Chan Siu Lai and Mr. Ma Kwok Fai, Edwin.*

*This announcement will remain on the website of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com), on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.speedapparel.com.hk](http://www.speedapparel.com.hk).*