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Shuang Yun Holdings Limited
雙運控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1706)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2018**

Shuang Yun Holdings Limited (the “Company”) is pleased to announce that all resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 25 May 2018 were duly passed by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2017.	750,000,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Tan Chai Ling as an executive director of the Company.	750,000,000 (100%)	0 (0%)
	(B) To re-elect Ms. Alynda Tan Hue Hong as an executive director of the Company.	750,000,000 (100%)	0 (0%)
	(C) To re-elect Ms. Chong Sook Fern as an executive director of the Company.	750,000,000 (100%)	0 (0%)
	(D) To re-elect Mr. Siu Man Ho Simon as an independent non-executive director of the Company.	750,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(E) To re-elect Prof. Pong Kam Keung as an independent non-executive director of the Company.	750,000,000 (100%)	0 (0%)
	(F) To re-elect Mr. Yau Chung Hang as an independent non-executive director of the Company.	750,000,000 (100%)	0 (0%)
	(G) To authorize the board of directors of the Company (the “Board”) to fix the directors’ remuneration.	750,000,000 (100%)	0 (0%)
3.	To re-appoint Deloitte & Touche LLP as the auditor of the Company and to authorize the Board to fix their remuneration.	750,000,000 (100%)	0 (0%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company.	750,000,000 (100%)	0 (0%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company’s shares not exceeding 10% of the issued share capital of the Company.	750,000,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	750,000,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “Shares”) was 1,000,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no Shares of holders of the Company that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting. None of the shareholders of the Company have stated their intention in the Company’s circular dated 20 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
Shuang Yun Holdings Limited
Tan Chai Ling
Chairman and Executive Director

Hong Kong, 25 May 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Tan Chai Ling, Ms. Alynda Tan Hue Hong and Ms. Chong Sook Fern; and three independent non-executive directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Yau Chung Hang.