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COMBEST HOLDINGS LIMITED

康佰控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8190)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2017

The Board is pleased to announce that the ordinary and special resolutions set out in the notice of the AGM dated 12 October 2017 were all duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

Ordinary resolutions (Note)		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 30 June 2017	877,693,714 (100%)	0 (0%)
2.	(i)(a) To re-elect Mr. Chan Ngai Sang as director	877,693,714 (100%)	0 (0%)
	(i)(b) To re-elect Mr. Lee Man To as director	877,693,714 (100%)	0 (0%)
	(i)(c) To re-elect Dr. Cheng Chak Ho as director	877,693,714 (100%)	0 (0%)
	(ii) To authorise the Board of Directors to fix the Directors' remuneration	877,693,714 (100%)	0 (0%)
3.	To re-appoint Messrs BDO Limited as auditors and to authorise the Board of Directors to fix their remuneration	877,693,714 (100%)	0 (0%)

* For identification purposes only

Ordinary resolutions (Note)		Number of votes (%)	
		FOR	AGAINST
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company in issue of such time	877,693,714 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company in issue of such time	877,693,714 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with shares by the number of shares repurchased	877,693,714 (100%)	0 (0%)
Special resolution (Note)			
7.	To approve proposed reduction of share premium	877,693,714 (100%)	0 (0%)

Note: The full text of the resolutions are set out in the notice of the AGM dated 12 October 2017.

At the date of the AGM, the total number of issued Shares was 3,841,500,000 which represents the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions proposed at the AGM. There was no Shareholder who was only entitled to vote against any proposed resolution at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch registrar of the Company in Hong Kong, was appointed the scrutineer for vote-taking at the AGM.

Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated 12 October 2017.

By order of the Board
Combest Holdings Limited
LEE MAN TO
Executive Director

Hong Kong, 14 November 2017

As at the date of this announcement, the Board is composed of Mr. Liu Tin Lap and Mr. Lee Man To as executive Directors, Mr. Chan Ngai Sang, Kenny, Mr. Nguyen Van Tu, Peter and Dr. Cheng Chak Ho as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with 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.

This announcement will remain on the GEM's website at www.hkgem.com on the "Latest Company Announcement" pages for 7 days from the date of this posting and the website of the Company at <http://www.irasia.com/listco/hk/combestholdings/index.htm>.