

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.



Global Brands Group Holding Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 787)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 12 SEPTEMBER 2017

At the annual general meeting (the “**Annual General Meeting**”) of Global Brands Group Holding Limited (the “**Company**”) held at Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800 Cheung Sha Wan Road, Kowloon, Hong Kong on 12 September 2017 at 11:30 a.m., all the proposed resolutions as set out in the notice of the Annual General Meeting were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the financial year ended 31 March 2017.	5,849,306,208 (99.97%)	1,861,820 (0.03%)
2.	(a) To re-elect Mr Bruce Philip ROCKOWITZ as director.	5,838,325,576 (99.73%)	16,062,452 (0.27%)
	(b) To re-elect Mr Stephen Harry LONG as director.	5,755,639,595 (98.31%)	98,748,433 (1.69%)
	(c) To re-elect Dr Allan ZEMAN as director.	5,747,996,141 (98.18%)	106,391,887 (1.82%)
3.	To re-appoint PricewaterhouseCoopers as auditors and authorise the board of directors to fix their remuneration.	5,808,763,380 (99.22%)	45,624,648 (0.78%)
4.	To give a general mandate to the directors to buy back the Company’s shares not exceeding 10% of the total number of issued shares of the Company.	5,848,691,496 (99.97%)	2,001,732 (0.03%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to allot and issue additional shares not exceeding 10% of the total number of issued shares of the Company.	4,051,588,464 (69.21%)	1,802,799,564 (30.79%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at 12 September 2017, i.e. the record date of the Annual General Meeting, the total number of issued shares of the Company was 8,552,922,729 shares, of which there were 8,185,065,665 shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting.
- (c) Save as disclosed in note (b) above, there was no restriction on any shareholders casting votes on any of the resolutions at the Annual General Meeting.
- (d) There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 18 July 2017 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (g) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Global Brands Group Holding Limited
William FUNG Kwok Lun
Chairman

Hong Kong, 12 September 2017

Websites: www.globalbrandsgroup.com
www.irasia.com/listco/hk/gbg

As at the date of this announcement, the Board comprises two Non-executive Directors, namely William Fung Kwok Lun (Chairman) and Hau Leung Lee, one Executive Director, namely Bruce Philip Rockowitz (Chief Executive Officer & Vice Chairman) and five Independent Non-executive Directors, namely Paul Edward Selway-Swift, Stephen Harry Long, Allan Zeman, Audrey Wang Lo and Ann Marie Scichili.