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Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8053)

ANNUAL GENERAL MEETING ON 8 SEPTEMBER 2017 POLL RESULTS

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 22 June 2017 (the “**AGM Notice**”) were duly passed, by way of poll, at the AGM held on 8 September 2017. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions is set out in the AGM Notice.

Set out below are the poll results in respect of the resolutions put to the vote at the AGM:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2017.	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	To declare a special final dividend of HK0.003 per share for the year ended 31 March 2017.	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	(a) To re-elect retiring Directors:		
	(i) To re-elect Mr. Ma Tianyi.	1,220,222,822 (100%)	0 (0%)
	(ii) To re-elect Mr. Enhe Bayaer.	1,220,222,822 (100%)	0 (0%)
	(iii) To re-elect Ms. Liu Talin.	1,220,222,822 (100%)	0 (0%)
	(iv) To re-elect Ms. Yao Yunzhu.	1,220,222,822 (100%)	0 (0%)
	(b) To authorize the Directors to fix the remuneration of the Directors.	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolutions, such resolutions were duly passed as ordinary resolutions.		
4.	To re-appoint BDO Limited as the Company's auditors and to authorise the Directors to fix their remuneration.	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
5.	Ordinary Resolution on item 5 of the AGM Notice (to grant a general mandate to the Directors to allot and issue new Shares).	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	Ordinary Resolution on item 6 of the AGM Notice (to grant a general mandate to the Directors to repurchase Shares of the Company).	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
7.	Ordinary Resolution on item 7 of the AGM Notice (to extend a general mandate to the Directors to issue new Shares).	1,220,222,822 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolutions Nos. 1 to 7 above at the AGM was 3,558,724,852 Shares.

By Order of the Board
Pizu Group Holdings Limited
Mr. Ma Qiang
Chairman

Hong Kong, 8 September 2017

As at the date of this announcement, the Board comprises ten Directors. The executive Directors are Mr. Ma Qiang (Chairman), Mr. Xiong Zeke (Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Mr. Ding Baoshan, Ms. Qin Chunhong and Mr. Ma Tianyi, and the independent non-executive Directors are Mr. Enhe Bayaer, Ms. Zhang Lin, Ms. Liu Talin, and Ms. Yao Yunzhu.

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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at www.pizugroup.com