

*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.*



**Jimei 集美 지메이**

**JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED**

**集美國際娛樂集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2017**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Friday, 30 June 2017.

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Jimei International Entertainment Group Limited (the “**Company**”) dated 31 May 2017. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

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

The Board is pleased to announce that at the AGM held on Friday, 30 June 2017, all the resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
1.	to receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2016.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2A.	to re-elect Mr. Yan Xu as an executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2B.	to re-elect Mr. Chau Chit as an executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2C.	to re-elect Mr. Luo Lei as an executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2D.	to re-elect Ms. Chen Hong as an executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2E.	to re-elect Mr. Hung Ching Fung as an executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2F.	to re-elect Mr. Li Haitian as an executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2G.	to re-elect Mr. Wong Wai Kwan as an independent non-executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2H.	to re-elect Mr. Michael Ngai Ming Tak as an independent non-executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2I.	to re-elect Mr. Kong Chi Mo as an independent non-executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)

Ordinary Resolutions		Number of votes (%)		Total no. of votes cast
		For	Against	
2J.	to re-elect Mr. Hong Tao as an independent non-executive director of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
2K.	to authorise the board of Directors of the Company to fix the remunerations of the directors of the Company.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
3.	to re-appoint BDO Limited as the auditor of the Company and authorise the board of Directors to fix its remuneration.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
4A.	to grant a general mandate to the Directors of the Company to allot, issue and deal with the shares.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
4B.	to grant a general mandate to the Directors of the Company to repurchase the Company's own shares.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)
4C.	to include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.	419,007,224 (100%)	0 (0%)	419,007,224 (100%)

There are 652,564,799 shares (the “**Shares**”) of HK\$0.1 each in the share capital of the Company in issue, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder had stated his intention in the circular of the Company dated 31 May 2017 to vote against the Resolutions or to abstain from voting on the Resolutions at the AGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for the vote-takings at the AGM.

By Order of the Board  
**Jimei International Entertainment Group Limited**  
**Yan Xu**  
*Chairman*

Hong Kong, 30 June 2017

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Yan Xu, Mr. Chau Chit, Mr. Luo Lei, Ms. Chen Hong, Mr. Hung Ching Fung and Mr. Li Haitian; and four independent non-executive Directors, namely Mr. Wong Wai Kwan, Mr. Michael Ngai Ming Tak, Mr. Kong Chi Mo and Mr. Hong Tao.*