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Dafy Holdings Limited
達飛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 24 MAY 2018**

Poll Results of Annual General Meeting (the “AGM”)

The board of directors (the “**Board**”) of Dafy Holdings Limited (the “**Company**”) is pleased to announce that the AGM was held at 11:00 a.m. on Thursday, 24 May 2018 at 35th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 19 April 2018 was duly passed by way of poll as ordinary resolutions at the AGM.

As at the date of the AGM, there were 1,232,000,000 shares of the Company in issue, and no shareholders was required to abstain from voting on the resolutions proposed at the AGM, and there was no shares entitling the holders to attend and vote only against the resolutions proposed at the AGM.

No shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Accordingly, a total of 1,232,000,000 shares was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 924,430,000 shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors for the year ended 31 December 2017.	924,430,000 100.0%	0 0.0%
2A.	To re-elect Mr. Gao Yunhong as executive director.	924,430,000 100.0%	0 0.0%
2B.	To re-elect Ms. Zhu Wenhui executive director.	924,430,000 100.0%	0 0.0%
2C.	To re-elect Mr. Qi Gang as executive director.	924,430,000 100.0%	0 0.0%
2D.	To re-elect Mr. Ng Kin Siu as executive director.	924,430,000 100.0%	0 0.0%
2E.	To re-elect Mr. Chan Yuk Sang as independent non-executive director.	924,430,000 100.0%	0 0.0%
2F.	To re-elect Mr. Wan Chi Wai Anthony as independent non-executive director.	924,430,000 100.0%	0 0.0%
2G.	To re-elect Mr. Lau Kwok Fai Patrick as independent non-executive director.	924,430,000 100.0%	0 0.0%
3.	To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2018.	924,430,000 100.0%	0 0.0%
4.	To consider the re-appointment of Deloitte Touche Tohmatsu as the auditor and to authorise the board of directors to fix their remuneration for the year ending 31 December 2018.	924,430,000 100.0%	0 0.0%
5.	To grant a general mandate to the directors to issue, allot and deal with the unissued shares of the Company not exceeding 20% of the number of issued shares of the Company.	924,430,000 100.0%	0 0.0%
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.	924,430,000 100.0%	0 0.0%
7.	To extend the general mandate granted to the directors to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be repurchased by the Company.	924,430,000 100.0%	0 0.0%

As more than 50% of the total valid voting rights held by attending shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer in respect of vote-taking at the AGM.

By Order of the Board
Dafy Holdings Limited
Gao Yunhong

Chairman of the Board and executive Director

Hong Kong, 24 May 2018

As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Ms. Zhu Wenhui, Mr. Qi Gang and Mr. Ng Kin Siu; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.

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