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Modern Living Investments Holdings Limited

雅居投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8426)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 MAY 2018

The board of directors (the “**Board**”) of Modern Living Investments Holdings Limited (the “**Company**”) is pleased to announce that all proposed resolutions (“**Resolutions**”) as set out in the notice of the Annual General Meeting of the Company held on 11 May 2018 (the “**AGM**”) were duly passed as ordinary resolutions of the Company by way of poll at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
1.	To receive and approve the audited financial statements of the Company and its subsidiaries, the reports of the directors and the auditor of the Company for the year ended 31 December 2017	600,010,200 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Ho Chu Ming as an executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ng Fuk Wah as an executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Sung Alfred Lee Ming as an executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Tang Kong Fuk as an executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Tam Mo Kit as a non-executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Tam Kam Cheung Patrick as a non-executive director of the Company	600,010,200 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		FOR	AGAINST
	(g) To re-elect Dr. Chan Man Wai as independent non-executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. Wong Siu Fai Albert as independent non-executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
	(i) To re-elect Mr. Ng Kee Fat Ronny as independent non-executive director of the Company	600,010,200 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	600,010,200 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2018	600,000,200 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the directors of the Company to issue, allot and deal with the unissued shares of the Company for an aggregate number not exceeding 20% of the number of issued shares of the Company	600,000,200 (100.00%)	0 (0.00%)
6.	To grant a general and unconditional mandate to the directors to purchase or repurchase shares of the Company for an aggregate number not exceeding 10% of the number of the issued shares of the Company	600,000,200 (100.00%)	0 (0.00%)
7.	To extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with the unissued shares of the Company by adding thereto the number of shares to be purchased or repurchased by the Company	600,000,200 (100.00%)	0 (0.00%)

As all of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company (the “Shares”) entitling the holders to attend and vote for or against the Resolutions was 800,000,000, representing the entire issued share capital of the Company. No holders of the Shares were required to abstain from voting at the AGM under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

In addition, no parties have stated their intention in the circular of the Company dated 28 March 2018 setting out, among others, the notice of the AGM, to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

By Order of the Board
Modern Living Investments Holdings Limited
Ho Chu Ming
Chairman

Hong Kong, 11 May 2018

As at the date of this announcement, the Board comprises Mr. Ho Chu Ming (Chairman), Mr. Ng Fuk Wah, Mr. Sung Alfred Lee Ming and Mr. Tang Kong Fuk as executive directors; Ms. Tam Mo Kit and Mr. Tam Kam Cheung Patrick as non-executive directors; Dr. Chan Man Wai, Mr. Wong Siu Fai Albert and Mr. Ng Kee Fat Ronny as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.modernliving.com.hk.