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**PANTRONICS HOLDINGS LIMITED**

**桐成控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 1611)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 28 MARCH 2017**

The Board of Directors of the Company is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 28 March 2017, all the proposed ordinary resolutions as set out in the notice of the AGM dated 17 February 2017 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Pantronics Holdings Limited (the “Company”) dated 17 February 2017 (the “AGM Circular”). Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

At the AGM held on 28 March 2017, all the proposed ordinary resolutions as set out in the notice of the AGM dated 17 February 2017 were voted on by way of poll, and all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM and the poll results are as follows:

	Ordinary Resolutions	Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		<i>For</i>		<i>Against</i>	
1.	To receive and consider the audited consolidated financial statements and the report of the Directors and of the auditor's report for the year ended 30 September 2016.	210,624,000	100.0000%	0	0.0000%
2a.	To re-elect Mr. Henry Woon-hoe Lim as executive Director.	210,626,000	100.0000%	0	0.0000%
2b.	To re-elect Mr. Pochin Christopher Lu as independent non-executive Director.	210,626,000	100.0000%	0	0.0000%
2c.	To re-elect Mr. Danny J Lay as independent non-executive Director.	210,626,000	100.0000%	0	0.0000%
2d.	To re-elect Ms. Hui Leung Ching Patricia as independent non-executive Director.	210,626,000	100.0000%	0	0.0000%
3.	To authorise the Board to fix the remuneration of the Directors.	210,624,000	100.0000%	0	0.0000%
4.	To re-appoint BDO Limited as the Company's auditor and to authorise the Board to fix its remuneration.	210,624,000	100.0000%	0	0.0000%
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	210,624,000	99.9991%	2,000	0.0009%

	Ordinary Resolutions	Number of Votes Cast and Approximate Percentage of Total Number of Votes Cast (%)			
		<i>For</i>		<i>Against</i>	
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	210,624,000	100.0000%	0	0.0000%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the number of shares repurchased by the Company.	210,624,000	99.9991%	2,000	0.0009%

*Note:* The above table only provides a summary of the resolutions. Please refer to the Notice of AGM for full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 300,000,000 shares. Holders of such Shares were entitled to attend and vote on the ordinary resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the 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”) or abstain from voting as required under the Listing Rules.

By order of the Board  
**PANTRONICS HOLDINGS LIMITED**  
**Hsu Simon Nai-cheng**  
*Chairman*

Hong Kong, 28 March 2017

*As at the date of this announcement, the Board comprises (1) Mr. Henry Woon-hoe Lim and Mr. Ho Hon Ching as the executive Directors; (2) Mr. Hsu Simon Nai-cheng as the non-executive Director; and (3) Mr. Pochin Christopher Lu, Mr. Danny J Lay and Ms. Hui Leung Ching Patricia as the independent non-executive Directors.*