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## **BUILD KING HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00240)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 11 OCTOBER 2017**

The Board is pleased to announce that the proposed ordinary resolution approving the transactions contemplated under the Shareholders' Agreement was duly passed by the Independent Shareholders by way of poll at the SGM held on 11 October 2017.

References are made to the announcement of Build King Holdings Limited (the "**Company**") dated 13 September 2017, the circular of the Company dated 18 September 2017 (the "**Circular**"), the notice of special general meeting of the Company (the "**SGM**") dated 18 September 2017 (the "**Notice of SGM**") and the announcement of the Company dated 30 September 2017 regarding the transactions contemplated under the Shareholders' Agreement. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

#### **POLL RESULT OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution (the "**Resolution**") approving the transactions contemplated under the Shareholders' Agreement set out in the Notice of SGM was duly passed by the Independent Shareholders by way of poll at the SGM held on 11 October 2017.

Tricor Progressive Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the SGM and the poll result was set out as follows:

<b>RESOLUTION</b>	<b>Number of votes</b> <i>(Note)</i>	
	<b>For</b>	<b>Against</b>
To approve the transactions contemplated under the Shareholders' Agreement; and to authorize the Directors for and on behalf of the Company to do all such acts and take all steps which they may consider necessary, desirable or expedient to implement and/or give effect to the transactions contemplated under the Shareholders' Agreement (including to authorize any amendment, supplementation and/or waiver of any terms thereunder).	25,185,021 (100%)	0 (0%)

*Note: The number of votes and percentage of voting Shares are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.*

As more than 50% of the valid votes were cast for the Resolution, the Resolution was duly passed as an ordinary resolution at the SGM.

As at the date of the SGM:

- (a) the total number of Shares in issue was 1,241,877,992 shares;
- (b) Wai Kee and its associates, which were connected persons of the Company together interested in 690,525,033 Shares (representing approximately 55.60% of the issued share capital of the Company), were required to and had abstained from voting on the Resolution at the SGM as stated in the Circular;
- (c) Mr. Zen Wei Peu, Derek, the Chairman and an executive Director, held 123,725,228 Shares (representing approximately 9.96% of the issued share capital of the Company) and 185,557,078 shares of Wai Kee (representing approximately 23.40% of the issued share capital of Wai Kee). He and his associates voluntarily abstained from voting on the Resolution at the SGM as stated in the Circular;
- (d) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was, including Mr. Zen Wei Peu, Derek's shareholding interests in the Company, 551,352,959 Shares (representing approximately 44.40% of the issued share capital of the Company);
- (e) there were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the Resolution; and
- (f) save for the above, no other Shareholders had stated their intention in the Circular to abstain from voting on the Resolution at the SGM.

By Order of the Board  
**Chang Kam Chuen, Desmond**  
*Company Secretary*

Hong Kong, 11 October 2017

*As at the date hereof, the Board comprises two executive Directors, namely Mr. Zen Wei Peu, Derek and Mr. Chang Kam Chuen, Desmond, two non-executive Directors, namely Mr. David Howard Gem and Mr. Chan Chi Hung, Anthony, and three independent non-executive Directors, namely Dr. Chow Ming Kuen, Joseph, Mr. Ho Tai Wai, David and Mrs. Ling Lee Ching Man, Eleanor.*