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## **The 13 Holdings Limited**

**十三集團有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 00577)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

Reference is made to the announcement of The 13 Holdings Limited (the “**Company**”) dated 12 December 2017, the circular of the Company dated 5 January 2018 (the “**Circular**”) and the notice of the SGM of the Company dated 5 January 2018 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the SGM held on 25 January 2018. The poll result was as follows:

| <b>Ordinary Resolution</b>   | <b>Number of votes (%)</b> |                   |
|--|----------------------------|-------------------|
|  | <b>For</b>                 | <b>Against</b>    |
| To approve the Business Services Agreement (as defined in the circular dated 5 January 2018), the annual cap amount and the transactions contemplated therein. | 370,798,199<br>(99.99%)    | 20,000<br>(0.01%) |

*Note:* This summary of the resolution is for reference only. Please refer to the full text of the resolution as set out in the Notice.

As at the date of the SGM, the total number of issued shares of the Company was 920,867,010. ITC Properties and its associates holding a total of 101,985,600 Shares (representing approximately 11.07% of the Company's issued share capital) had abstained from voting in respect of the resolution at the SGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the SGM was 818,881,410 Shares (representing approximately 88.93% of the Company's issued share capital).

Tricor Standard Limited, the Company's share registrar in Hong Kong, acted as scrutineers for vote-taking.

By Order of the Board of  
**The 13 Holdings Limited**  
**Mui Ching Hung, Joanna**  
*Company Secretary*

Hong Kong, 25 January 2018

As at the date of this announcement, the directors of the Company are as follows:

|  |  |
|--|--|
| Mr Peter Lee Coker Jr.                       | : Chairman (Executive Director)                |
| Mr Lau Ko Yuen, Tom                          | : Deputy Chairman (Executive Director)         |
| Mr Walter Craig Power                        | : Chief Executive Officer (Executive Director) |
| Ir James Chiu, <i>OBE, JP</i>                | : Independent Non-Executive Director           |
| Professor Lee Chack Fan, <i>GBS, SBS, JP</i> | : Independent Non-Executive Director           |
| Mr Iain Ferguson Bruce                       | : Independent Non-Executive Director           |
| Mr Francis Goutenmacher                      | : Independent Non-Executive Director           |
| Mr Chan Kok Chung, Johnny                    | : Independent Non-Executive Director           |