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ZIONCOM HOLDINGS LIMITED

百家淘客股份有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2019

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM held on 14 November 2019.

Reference is made to the circular (the “**Circular**”) of Zioncom Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company both dated 28 October 2019. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held at Portion 2, 12/F., The Centre, 99 Queen’s Road Central, Central, Hong Kong on Thursday, 14 November 2019 at 10:45 a.m., all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

* for identification purpose only

The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION*	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. To re-elect Mr. Kwong Chun Man as an independent non-executive Director and the Board be authorised to fix his remuneration	198,030,000 (100%)	0 (0%)	198,030,000
SPECIAL RESOLUTION*			
2. To approve the Proposed Adoption of Chinese Name	198,030,000 (100%)	0 (0%)	198,030,000

* The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As at the date of the EGM:

- (a) the total number of issued Shares and entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 660,000,000 Shares;
- (b) there was no Shares which entitled the Shareholder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules;
- (c) none of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the EGM; and
- (d) none of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the resolutions at the EGM.

As more than 50% of the votes were cast in favour of the ordinary resolution No. 1 and more than 75% of the votes were cast in favour of the special resolution No. 2, all the Resolutions were passed by the Shareholders at the EGM.

By the order of the Board of
Zioncom Holdings Limited
Kim Byung Kwon
Chairman

Hong Kong, 14 November 2019

As at the date of this announcement, the executive Directors are Mr. Kim Byung Kwon, Mr. Kim Jun Yeob, Mr. Koo Ja Chun, Mr. Xiao Jingen and Mr. Zhao Xiuming; and the independent non-executive Directors are Mr. Ko Ming Tung, Edward, Mr. Kwong Chun Man and Mr. Shin Dongmin.

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 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 GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.zioncom.net.