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WHEELOCK

Founded 1857

WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 MAY 2019

At the Annual General Meeting of Wheelock and Company Limited (the “**Company**”) held on 14 May 2019 (“**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 8 April 2019.

As at the date of AGM, the total number of issued shares of the Company was 2,048,549,287, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrars, namely, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

	Resolutions	No. of Shares Voted (%)	
		For	Against
1	To adopt the Financial Statements and the Reports of the Directors and Independent Auditor for the financial year ended 31 December 2018	1,533,744,921 (99.97%)	448,048 (0.03%)
2	(a) To re-elect Mr. Stephen T. H. Ng, a retiring Director, as a Director.	1,500,346,217 (97.77%)	34,225,741 (2.23%)
	(b) To re-elect Mr. Tak Hay Chau, a retiring Director, as a Director.	1,532,387,665 (99.86%)	2,184,248 (0.14%)
	(c) To re-elect Mrs. Mignonne Cheng, a retiring Director, as a Director.	1,531,051,950 (99.77%)	3,501,963 (0.23%)
	(d) To re-elect Mr. Alan H. Smith, a retiring Director, as a Director.	1,529,903,854 (99.70%)	4,668,059 (0.30%)
	(e) To re-elect Mr. Kenneth W. S. Ting, a retiring Director, as a Director.	1,487,029,193 (96.90%)	47,542,720 (3.10%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,533,924,442 (99.96%)	647,516 (0.04%)
4	(a) To approve an increase in the rate of fee payable to the Chairman of the Company.	1,534,524,412 (99.99%)	42,501 (0.01%)
	(b) To approve an increase in the rate of fee payable to each of the Directors (other than the Chairman) of the Company.	1,534,521,412 (99.99%)	45,501 (0.01%)
	(c) To approve an increase in the rate of fee payable to each of the members of the Company’s Audit Committee (all being Directors of the Company).	1,534,521,412 (99.99%)	45,501 (0.01%)
5	To give a general mandate to the Directors for buy-back of shares by the Company.	1,534,011,689 (99.99%)	29,000 (0.01%)
6	To give a general mandate to the Directors for issue of shares.	1,351,889,807 (88.10%)	182,674,151 (11.90%)
7	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 6.	1,350,824,914 (88.03%)	183,739,044 (11.97%)

On the basis of the votes set out above, all the above Resolutions were duly passed as Ordinary Resolutions.

For **WHEELOCK AND COMPANY LIMITED**
Wilson W. S. Chan
 Company Secretary

Hong Kong, 14 May 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Douglas C. K. Woo, Mr. Stephen T. H. Ng, Mr. Stewart C. K. Leung, Mr. Paul Y. C. Tsui, Mr. Ricky K. Y. Wong and Mrs. Mignonne Cheng, together with seven Independent Non-executive Directors, namely, Mr. Tak Hay Chau, Mr. Winston K. W. Leong, Mr. Alan H. Smith, Mr. Richard Y. S. Tang, Mr. Kenneth W. S. Ting, Ms. Nancy S. L. Tse and Dr. Glenn S. Yee.