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**SFK CONSTRUCTION HOLDINGS LIMITED**

新福港建設集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1447)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2017**

SFK Construction Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held at Regus, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:30 a.m. on 22 May 2017, all the proposed resolutions (the “**Resolutions**”) as set out in the circular of the Company dated 13 April 2017 (the “**Circular**”) incorporating a notice of the AGM (the “**Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Group, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2016.	301,109,050 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. CHAN Ki Chun as an executive director of the Company.	301,273,050 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. LAM Leung Tsun as an independent non-executive director of the Company.	301,273,050 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. JIM Fun Kwong, Frederick as an independent non-executive director of the Company.	301,273,050 (100.00%)	0 (0.00%)

3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	301,273,050 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	301,273,050 (100.00%)	0 (0.00%)
5.	To declare a final dividend of HK17.5 cents per share of the Company for the year ended 31 December 2016.	301,273,050 (100.00%)	0 (0.00%)
6.	To grant a general unconditional mandate to the directors of the Company to exercise all power of the Company to allot, issue and deal with the shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.	300,105,050 (99.61%)	1,168,000 (0.39%)
7.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.	301,273,050 (100.00%)	0 (0.00%)
8.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 6 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 7 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of the said resolution).	300,105,050 (99.61%)	1,168,000 (0.39%)

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

As more than 50% of the votes were cast in favor of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

The scrutineer of the AGM was Tricor Investor Services Limited, the Hong Kong share registrar and transfer office of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 400,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

By order of the Board  
**SFK Construction Holdings Limited**  
**Chan Ki Chun**  
*Chairman*

Hong Kong, 22 May 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Chan Chor Tung, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.*