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## Ahsay Backup Software Development Company Limited

亞勢備份軟件開發有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8290)

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Ahsay Backup Software Development Company Limited (the “**Company**”) both dated 22 March 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

## Poll Results of the Annual General Meeting held on 29 April 2016

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on Friday, 29 April 2016, all proposed resolutions (the “**Resolutions**”) were duly passed by the shareholders of the Company by way of poll.

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

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2015.	1,500,020,120 (100%)	0 (0%)
2.	To re-elect Mr. Chong King Fan as an executive director of the Company.	1,500,020,120 (100%)	0 (0%)
3.	To re-elect Mr. Chong Siu Pui as an executive director of the Company.	1,500,020,120 (100%)	0 (0%)
4.	To re-elect Mr. Chong Siu Ning as an executive director of the Company.	1,500,020,120 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast (Percentage of total number of votes cast)</b>	
		<b>FOR</b>	<b>AGAINST</b>
5.	To re-elect Ms. Chong Siu Fan as a non-executive director of the Company.	1,500,020,120 (100%)	0 (0%)
6.	To re-elect Mr. Wong Cho Kei Bonnie as an independent non-executive director of the Company.	1,500,020,120 (100%)	0 (0%)
7.	To re-elect Ms. Wong Pui Man as an independent non-executive director of the Company.	1,500,020,120 (100%)	0 (0%)
8.	To re-elect Mr. Wong Yau Sing as an independent non-executive director of the Company.	1,500,020,120 (100%)	0 (0%)
9.	To authorise the Board to fix the Directors' remuneration.	1,500,020,120 (100%)	0 (0%)
10.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix the auditor's remuneration.	1,500,020,120 (100%)	0 (0%)
11.	To grant a general unconditional mandate to the Directors to allot, issue and deal with new shares of the Company with the aggregate nominal value not exceeding 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of the relevant resolution at the Annual General Meeting.	1,500,020,120 (100%)	0 (0%)
12.	To grant a general unconditional mandate to the Directors to purchase or repurchase the Company's shares of an aggregate nominal value not exceeding 10% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing the relevant resolution at the Annual General Meeting.	1,500,020,120 (100%)	0 (0%)
13.	To extend the general unconditional mandate granted to the Directors under resolution no. 11 by an amount representing the aggregate nominal value of the shares purchased or repurchased by the Company under resolution no. 12.	1,500,020,120 (100%)	0 (0%)

The full text of the Resolutions is set out in the Notice.

As at the date of the AGM, the issued share capital of the Company was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any of the Resolutions at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**Ahsay Backup Software Development Company Limited**  
**Chong King Fan**  
*Chairman and Executive Director*

Hong Kong, 29 April 2016

*As at the date of this announcement, the executive Directors are Mr. CHONG King Fan, Mr. CHONG Siu Pui and Mr. CHONG Siu Ning; the non-executive Director is Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.*

*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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company's website at <http://www.ahsay.com.hk/en/investor-relations/announcements.jsp>.*