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**RM GROUP HOLDINGS LIMITED**

御藥堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 5 JANUARY 2018**

The Board is pleased to announce that the special resolution proposed at the EGM held on 5 January 2018 has been duly passed by the Shareholders by way of poll as more than 75% of the votes were cast in favour of the special resolution.

Reference is made to the circular and the notice of extraordinary general meeting (the “**Notice**”) of RM Group Holdings Limited (the “**Company**”), both dated 12 December 2017 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS**

The Board is pleased to announce that the special resolution proposed at the EGM held on 5 January 2018 has been duly passed by the Shareholders by way of poll as more than 75% of the votes were cast in favour of the special resolution. The vote-taking at the EGM was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited. The poll results in relation to the special resolution at the EGM put to the vote were as follows:

Special Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve the change of the English name of the Company from “RM Group Holdings Limited” to “Shunten International (Holdings) Limited” and the dual foreign name in Chinese of the Company from “御藥堂集團控股有限公司” to “順騰國際(控股)有限公司” as set out in the Notice.	752,072,470 (100%)	- (0%)	752,072,470

As at the date of the EGM on 5 January 2018, the total number of issued shares of the Company was 2,114,400,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the special resolution at the EGM. It was noted that there were no restrictions on any Shareholders to cast votes on the proposed special resolution at the EGM.

As the special resolution for approving the Change of Company Name was duly passed by the Shareholders at the EGM, the Change of Company Name will take effect from the date on which Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name confirming the new name has been registered. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance. Further announcement(s) will be made by the Company on or after the effective date of the Change of Company Name and the consequential changes including the stock short names of the Company for trading in the Shares on the Stock Exchange, the change of the website and new logo of the Company as and when appropriate.

By order of the Board  
**RM Group Holdings Limited**  
**CHAN Yan Tak**  
*Chairman*

Hong Kong, 5 January 2018

*As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. LEE Chi Hang, Sidney, Mr. WONG Ping Yiu, Mr. WANG Xihua, Mr. LAI Wei Lam, William, Mr. SO Kevin Hoi Chak and Mr. LIAO Zhe; and the independent non-executive directors of the Company are Ms. SZETO Wai Ling, Virginia, Mr. LEUNG Winson Kwan Yau, Mr. TAM Kin Yip and Mr. LEUNG Man Loon.*