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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 4 DECEMBER 2017

The Board is pleased to announce that all resolutions proposed at the EGM held on 4 December 2017 have been duly passed by the Shareholders by way of poll as more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions and the special resolution, respectively.

Reference is made to the circular and the notice of extraordinary general meeting (the “**Notice**”) of RM Group Holdings Limited (the “**Company**”) both dated 10 November 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 all resolutions proposed at the EGM held on 4 December 2017 have been duly passed by the Shareholders by way of poll as more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions and the special resolution, respectively. 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 all the resolutions at the EGM put to the vote were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the Share Subdivision (as such terms are defined in the Notice) and authorise the directors of the Company to do all acts and things as may be necessary, desirable or expedient to implement or to give effect to the foregoing as set out in the Notice.	250,612,879 (100%)	- (0%)	250,612,879

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.(a)	To re-elect Mr. So Kevin Hoi Chak as an executive Director of the Company.	250,612,879 (100%)	- (0%)	250,612,879
2.(b)	To re-elect Mr. Liao Zhe as an executive Director of the Company.	250,612,879 (100%)	- (0%)	250,612,879
2.(c)	To re-elect Mr. Leung Man Loon as an independent non-executive Director of the Company.	250,612,879 (100%)	- (0%)	250,612,879
2.(d)	To authorise the board of directors of the Company to fix the remuneration of the Directors.	250,612,879 (100%)	- (0%)	250,612,879
Special Resolution				
3.	To approve the amendment to the Memorandum and the Articles as set out in the Notice.	250,612,879 (100%)	- (0%)	250,612,879

As at the date of the EGM on 4 December 2017, the total number of issued shares of the Company was 528,600,000 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the EGM. It was noted that there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM.

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

Hong Kong, 4 December 2017

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.