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TEM Holdings Limited

創新電子控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8346)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2017

The Board announces that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of TEM Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on Monday, 6 November 2017.

Reference is made to the Company’s circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) issued by the Company dated 27 September 2017 in connection with the AGM. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

* for identification purpose only

The voting results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the independent auditor of the Company for the year ended 30 June 2017.	450,041,780 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lau Man Tak as an executive Director.	450,041,780 (100%)	0 (0%)
	(b) To re-elect Mr. Kan Wai Kee as an executive Director.	450,041,780 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Hon Man Eric as an independent non-executive Director.	450,041,780 (100%)	0 (0%)
3.	To authorise the Board of Directors of the Company to fix Directors' remuneration.	450,041,780 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board of Directors of the Company to fix its remuneration.	450,041,780 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with the Company's shares (the "Shares") not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution.	450,031,780 (99.9978%)	10,000 (0.0022%)
6.	To give a general mandate to the Directors to purchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution.	450,041,780 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.	450,041,780 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

The total number of issued Shares of the Company as at the date of the AGM was 600,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”). There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No person was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the AGM and no party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for counting of votes at the AGM.

By order of the Board
TEM Holdings Limited
Lau Man Tak
Chairman and Executive Director

Hong Kong, 6 November 2017

As at the date of this announcement, the executive Directors are Mr. Lau Man Tak, Mr. Vincent Ho Pang Cheng, Mr. Kan Wai Kee and Ms. Koay Lee Chern; and the independent non-executive Directors are Mr. Lum Chor Wah Richard, Mr. Ma Yiu Ho Peter and Mr. Lee Hon Man Eric.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://ir.tem-group.com>.