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Star Properties Group (Cayman Islands) Limited

星星地產集團(開曼群島)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1560)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2020

Reference is made to the circular (the “**Circular**”) of the Star Properties Group (Cayman Islands) Limited (the “**Company**”) and the notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of the Company both dated 28 May 2020. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that the resolution as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM and the poll results are as follows:

No.	Ordinary Resolution (Note 1)	No. of shares (Note 2) voted FOR the Resolution (approximate %)	No. of shares (Note 2) voted AGAINST the Resolution (approximate %)
1	(a) the sale and purchase agreement dated 31 December 2019 (the “ Agreement ”, a copy of which has been produced to the Meeting and initialed by the chairman of the Meeting (the “ Chairman ”) for identification purpose) entered into among Inventive Rainbow Limited (an indirect wholly-owned subsidiary of the Company) (“ Vendor ”), 1 Plus 13 Investment Company Limited (“ Purchaser ”) and the Company in relation to the sale and purchase of the entire issued share capital of Rainbow Red Holdings Limited (“ Target Company ”), and all such sum of money advanced by way of loan by the Vendor to the Target Company and due and owing by the Target Company to the Vendor as at completion, at the aggregate purchase price of HK\$980,000,000 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	508,618,798 (98.35%)	8,507,583 (1.65%)

	<p>(a) any one director of the Company be and is/are hereby authorised to do all such acts and things as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement and the transactions contemplated thereunder.”</p>		
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As more than 50% of the votes were cast in favour of the resolution, the resolution was passed as ordinary resolution of the Company.

Notes:

1. *The full text of the resolution is set out in the notice of EGM. Please refer to the notice of EGM for details of the above resolution.*
2. *The number of votes and percentage are based on the total number of shares of the Company held by the Shareholders who voted at the EGM in person or by proxy.*

As at the date of the EGM, the total number of issued shares of the Company was 641,498,000 Shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the EGM is 641,498,000 shares. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

For and on behalf of the Board
Star Properties Group (Cayman Islands) Limited
Chan Man Fai Joe
Chairman

Hong Kong, 17 July 2020

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Chan Man Fai Joe (Chairman), Ms. Cheung Wai Shuen, Mr. Liu Hon Wai and Prof. Pong Kam Keung; one non-executive Director, namely Mr. Yim Kwok Man; and three independent non-executive Directors, namely Mr. Lee Chung Ming Eric, Ms. Chan Wah Man Carman and Dr. Wong Wai Kong.