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# **New Wisdom Holding Company Limited** **新智控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8213)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 MARCH 2019**

The Board is pleased to announce that the Special Resolution proposed at the EGM was duly passed by the Shareholders attending and voting at the EGM by way of poll.

Reference is made to the circular (the “**Circular**”) of New Wisdom Holding Company Limited (the “**Company**”) dated 15 February 2019 and the proposed special resolution (the “**Special Resolution**”) set out in the notice of extraordinary general meeting of the Company (the “**EGM**”) dated 15 February 2019 (the “**EGM Notice**”).

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that Special Resolution proposed at the EGM convened and held on Monday, 11 March 2019 was duly passed by the Shareholders attending and voting at the EGM by way of poll.

Details of the poll results in respect of the Special Resolution are as follows:

| <b>Special Resolution (Note 1)</b>   | <b>Number of Votes (%)</b><br><i>(Note 2)</i> |                |
|--|---|----------------|
|  | <b>For</b>                                    | <b>Against</b> |
| To approve the change of English name of the Company from “New Wisdom Holding Company Limited” to “StarGlory Holdings Company Limited” and to change its dual foreign name in Chinese from “新智控股有限公司” to “榮暉控股有限公司”. | 2,342,538,835<br>(100%)                       | 0<br>(0%)      |

*Notes:*

1. For the full text of the Special Resolution, please refer to the EGM Notice.
2. The number of votes and percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 4,166,175,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Special Resolution at the EGM and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the Special Resolution proposed at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**New Wisdom Holding Company Limited**  
**Huang Chao**  
*Chairman and Executive Director*

Hong Kong, 11 March 2019

*As at the date of this announcement, the Company's executive Directors are Mr. Huang Chao and Mr. Zheng Hua; and the independent non-executive Directors are Mr. Chan Yee Ping Michael, Mr. Deng Guozhen and Mr. Zheng Shiquan.*

*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 GEM 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.nwhcl.com](http://www.nwhcl.com).*