

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HYPEBEAST

Hypebeast Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00150)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Hypebeast Limited (the “**Company**”) is pleased to announce that all the proposed resolutions set out in the notice of annual general meeting of the Company dated 5 July 2019 were duly passed by way of poll at the annual general meeting of the Company held on 9 August 2019 (the “**AGM**”).

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)^{(Note (a))}	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 March 2019.	1,583,165,225 (100.00%)	0 (0.00%)
2.	To declare a special dividend of HK0.242 cent per share of the Company for the year ended 31 March 2019.	1,577,565,225 (99.65%)	5,600,000 (0.35%)
3.	To re-elect Mr. Ma Pak Wing Kevin as an executive Director.	1,572,110,225 (99.30%)	11,055,000 (0.70%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
4.	To re-elect Mr. Wong Kai Chi as an independent non-executive Director.	1,583,165,225 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the respective Director's remuneration.	1,572,280,225 (100.00%)	0 (0.00%)
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	1,583,165,225 (100.00%)	0 (0.00%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,583,165,225 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,571,505,225 (99.26%)	11,660,000 (0.74%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company.	1,571,510,225 (99.26%)	11,655,000 (0.74%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 2,023,062,500 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 2,023,062,500 shares.
- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 5 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Hypebeast Limited
Ma Pak Wing Kevin
Chairman

Hong Kong, 9 August 2019

As at the date of this announcement, the executive Directors are Mr. Ma Pak Wing Kevin and Ms. Lee Yuen Tung Janice; and the independent non-executive Directors are Ms. Kwan Shin Luen Susanna, Ms. Poon Lai King and Mr. Wong Kai Chi.