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INTERNATIONAL ELITE LTD.

精英國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1328)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2019**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 4 June 2019.

Reference is made to the circular of International Elite Ltd. (the “**Company**”) dated 30 April 2019 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the resolutions nos. 1 to 4C and more than 75% of the votes were cast in favour of resolutions nos. 5 and 6 as set out in the notice of AGM dated 30 April 2019, resolutions nos. 1 to 4C were duly passed by the Shareholders as ordinary resolutions and resolutions nos. 5 and 6 were duly passed as special resolutions at the AGM held on 4 June 2019 by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions ^(Note 1)		No. of Votes (%) ^(Note 2)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and the reports of the directors and auditors of the Company for the year ended 31 December 2018	9,532,439,321 (100.00%)	0 (0.00%)
2.	To re-elect the Company's auditors and to authorise the Board to fix their remuneration	9,532,439,321 (100.00%)	0 (0.00%)
3A.	To re-elect Mr. Zhao John Huan as director of the Company	9,532,439,321 (100.00%)	0 (0.00%)
3B.	To re-elect Dr. Lin Tun as director of the Company	9,532,439,321 (100.00%)	0 (0.00%)
3C.	To re-elect Mr. Yuan Bing as director of the Company	9,532,439,321 (100.00%)	0 (0.00%)
3D.	To re-elect Ms. Li Yin as director of the Company	9,532,439,321 (100.00%)	0 (0.00%)
3E.	To re-elect Mr. Chen Xue Dao as director of the Company	9,532,439,321 (100.00%)	0 (0.00%)
3F.	To re-elect Mr. Cheung Sai Ming as director of the Company	9,532,439,321 (100.00%)	0 (0.00%)
3G.	To authorise the Board to fix the remuneration of the directors of the Company	9,532,439,321 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the directors to allot, issue and deal with the Shares	9,532,439,321 (100.00%)	0 (0.00%)
4B.	To grant a general mandate to the directors to repurchase the Shares	9,532,439,321 (100.00%)	0 (0.00%)
4C.	Conditional upon the passing of resolutions nos. 4A and 4B, to extend the general mandate granted to the directors to issue, allot and deal with Shares pursuant to resolution no. 4A by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 4B	9,532,439,321 (100.00%)	0 (0.00%)

Special Resolutions ^(Note 1)		No. of Votes (%) ^(Note 2)	
		For	Against
5.	To approve the change of the English name of the Company from “International Elite Ltd.” to “Goldstream Investment Limited” and the change of the dual foreign name in Chinese of the Company from “精英國際有限公司” to “金涌投資有限公司”	9,532,439,321 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolution no. 5, to adopt the amended and restated memorandum and articles of association of the Company	9,532,439,321 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions are set out in the notice of AGM dated 30 April 2019.
2. Based on the total number of the votes attaching to the Shares held by the Shareholders cast, i.e. 9,532,439,321 Shares.

As at the date of the AGM, the total number of issued Shares was 11,346,472,321 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shareholders required under the Listing Rules to abstain from voting on the resolutions at the AGM and there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Subsequent to the passing of special resolution no. 5 at the AGM, subject to the Registrar of Companies in the Cayman Islands granting approval for the proposed Change of Company Name by issuing a certificate of incorporation on change of name, the proposed Change of Company Name will take effect upon the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) to inform the Shareholders of the effective date of the Change of Company Name, the new stock short names for trading in the Shares on the Stock Exchange and other relevant information.

By Order of the Board
International Elite Ltd.
Zhao John Huan
Chairman

Hong Kong, 4 June 2019

As at the date of this announcement, the executive Directors are Mr. Zhao John Huan, Dr. Lin Tun, Mr. Yuan Bing and Ms. Li Yin and the independent non-executive Directors are Mr. Chen Xue Dao, Mr. Cheung Sai Ming and Mr. Liu Chun Bao.