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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 5 JUNE 2018**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 5 June 2018.

The board (the “**Board**”) of directors (the “**Director(s)**”) of International Elite Ltd. (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 5 June 2018 (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. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2017 and the reports of the directors and auditors of the Company for the year ended 31 December 2017	7,602,804,000 (100%)	0 (0%)
2.	To re-elect the Company's auditors and to authorise the Board to fix their remuneration	7,602,804,000 (100%)	0 (0%)
3A.	To re-elect Mr. Li Kin Shing as director of the Company	7,602,804,000 (100%)	0 (0%)
3B.	To re-elect Mr. Wong Kin Wa as director of the Company	7,602,804,000 (100%)	0 (0%)
3C.	To re-elect Mr. Liu Chun Bao as director of the Company	7,602,804,000 (100%)	0 (0%)
3D.	To authorise the Board to fix the remuneration of the directors of the Company	7,602,804,000 (100%)	0 (0%)
4A.	To grant a general mandate to the directors to allot, issue and deal with the Shares	7,602,804,000 (100%)	0 (0%)
4B.	To grant a general mandate to the directors to repurchase the Shares	7,602,804,000 (100%)	0 (0%)
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	7,602,804,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 4C, all the ordinary resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 9,083,460,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. No shareholders of the Company was required to attend and vote only against the resolutions proposed at the AGM. No shareholders was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

By Order of the Board
International Elite Ltd.
Li Kin Shing
Chairman

Hong Kong, 5 June 2018

As at the date of this announcement, the executive Directors are Mr. Li Kin Shing, Ms. Li Yin, Mr. Wong Kin Wa and Mr. Li Wen and the independent non-executive Directors are Mr. Chen Xue Dao, Mr. Cheung Sai Ming and Mr. Liu Chun Bao.