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Win Win Way Construction Holdings Ltd.

恆誠建築控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 994)

POLL RESULTS OF THE EGM HELD ON 29 DECEMBER 2017

Reference is made to the circular of Win Win Way Construction Holdings Ltd. (the “**Company**”) in relation to the New PHC Piles Purchase Agreement (the “**Circular**”) and the accompanying notice of EGM (the “**Notice**”), both of which are dated 12 December 2017. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that, on 29 December 2017, the EGM was held and all the resolutions set out in the Notice were passed by the Independent Shareholders by way of poll, details of which are as follows:

No.	Ordinary Resolutions	Number of votes (Percentage of total number of votes)	
		For	Against
1.	To approve, confirm and ratify the New PHC Piles Purchase Agreement as set out in ordinary resolution number 1 in the Notice.	1,160,000 (100.00%)	0 (0.00%)

No.	Ordinary Resolutions	Number of votes (Percentage of total number of votes)	
		For	Against
2.	To authorise any one Director or any other person authorised by the Directors to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company, and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the New PHC Piles Purchase Agreement and the transactions contemplated thereunder as set out in ordinary resolution number 2 in the Notice.	1,160,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the abovementioned ordinary resolutions proposed at the EGM, all of the resolutions were duly passed by way of poll.

As at the date of the EGM, the Company has 512,000,000 Shares in issue.

As disclosed in the Circular, Dr. Kan, Mr. SM Lee and Mr. Wong and their respective associates were required to abstain from voting on the abovementioned resolutions. Accordingly, at the EGM, Dr. Kan, Mr. SM Lee and Mr. Wong and their respective associates who are interested in 384,000,000 Shares, representing 75% of the issued share capital of the Company as at the date of the EGM, abstained from voting.

Save as disclosed above:

- (i) no Shareholder was required under the Listing Rules to abstain from voting on the abovementioned resolutions at the EGM;

- (ii) no Shareholder was entitled to attend but was required to abstain from voting in favour of the abovementioned resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and
- (iii) no Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on the abovementioned resolutions at the EGM.

As a result, the total number of Shares entitling the Independent Shareholders to attend and vote on the abovementioned resolutions was 128,000,000 Shares, representing 25% of the issued share capital of the Company.

The Company's branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board of Directors
Win Win Way Construction Holdings Ltd.
Lee Kai Lun
Chairman

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises Mr. Lee Kai Lun as Chairman and executive Director; Dr. Kan Hou Sek, Jim, Mr. Lee Sai Man, Mr. Wong Siu Kwai and Mr. Kwong Po Lam, as executive Directors; and Mr. Fan Siu Kay, Mr. Leung William Wai Kai and Mr. Lo Chi Leung, as independent non-executive Directors.