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IPE GROUP LIMITED

國際精密集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 929)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 AUGUST 2017

The Board is pleased to announce that all the ordinary resolutions proposed at the EGM held on 14 August 2017 were duly passed.

Reference is made to the circular of IPE Group Limited (the “**Company**”) dated 12 July 2017 (the “**Circular**”) in relation to the grant of options and re-election of the retiring directors of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolutions proposed at the extraordinary general meeting of the Company held on 14 August 2017 (the “**EGM**”) were duly passed by way of poll. The poll results of the EGM were as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To approve the grant of 22,000,000 share options to Mr. Zeng Guangsheng under the Share Option Scheme of the Company.	564,604,788 (96.27%)	21,880,996 (3.73%)
2.	To re-elect Ms. Zeng Jing as a non-executive director of the Company.	586,275,784 (99.96%)	210,000 (0.04%)
3.	To re-elect Mr. Yang Rusheng as an independent non-executive director of the Company.	586,485,784 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Cheung, Chun Yue Anthony as an independent non-executive director of the Company.	586,485,784 (100.00%)	0 (0.00%)

* for identification purposes only

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 EGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 4, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the EGM: 1,052,254,135 shares.
- (d) As set out in the Circular, Mr. Zeng Guangsheng and his associates are required to abstain from voting in the ordinary resolution no. 1 proposed at the EGM. As at the date of the EGM, Mr. Zeng Guangsheng and his associates do not held any shares of the Company. Save as disclosed above, none of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting at the EGM.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM: 1,052,254,135 shares.
- (f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM (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.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the EGM: Nil.
- (h) The Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
IPE Group Limited
Zeng Guangsheng
Chairman

Hong Kong, 14 August 2017

As at the date of this announcement, the Board comprises five executive directors, namely, Mr. Zeng Guangsheng (Chairman), Mr. Chui Siu On (Chief Executive Officer), Mr. Lau Siu Chung, Ms. Chiu Tak Chun and Mr. Wu Kai Ping; one non-executive director, namely, Ms. Zeng Jing; and three independent non-executive directors, namely, Dr. Cheng Ngok, Mr. Yang Rusheng and Mr. Cheung, Chun Yue Anthony.