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## **My Heart Bodibra Group Limited**

**心心芭迪貝伊集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8297)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 AUGUST 2019**

Reference is made to the circular of My Heart Bodibra Group Limited (the “**Company**”) dated 28 June 2019 (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the same date. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE AGM**

As at the date of the AGM, the total number of Shares in issue was 480,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions proposed at the AGM according to the GEM Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM according to the GEM Listing Rules. No Shareholder has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The branch share registrar and transfer office of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

All the proposed resolutions as set out in the Notice were duly voted by way of poll at the AGM held on 14 August 2019. Details of the poll results are as follows:

ORDINARY RESOLUTIONS*		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and independent auditor of the Company for the year ended 31 March 2019.	24,000,000 100.0000%	0 0.0000%	24,000,000
2(A).	To re-elect Ms. Chan Ka Ming as a director of the Company.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
2(B).	To re-elect Mr. Ong King Keung as a director of the Company.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
2(C).	To re-elect Mr. Tam Chak Chi as a director of the Company.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
2(D).	To re-elect Mr. Wong Wai Kit as a director of the Company.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
2(E).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
3.	To re-appoint World Link CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000
6.	To extend the general mandate granted to the directors of the Company pursuant to ordinary resolution no. 4 to issue shares of the Company by the number of shares repurchased under ordinary resolution no. 5.	21,500,000 89.5833%	2,500,000 10.4167%	24,000,000

\* The full text of the resolutions are set out in the Notice

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board  
**My Heart Bodibra Group Limited**  
**Tam Chak Chi**  
*Executive Director*

Hong Kong, 14 August 2019

*As at the date of this announcement, the executive Directors are Mr. Tam Chak Chi and Mr. Wong Wai Kit; and the independent non-executive Directors are Ms. Chan Ka Ming, Mr. Ong King Keung and Mr. Cai Chun Fai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and will also be published on the Company’s website at [www.bodibra.com](http://www.bodibra.com).*