Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SPARKLE ROLL GROUP LIMITED

耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2018 AND RETIREMENT OF DIRECTORS

Reference is made to the Company's circular (the "**AGM Circular**") and the notice of AGM (the "**AGM Notice**") both dated 31 July 2018 and the announcement in relation to the AGM Notice and AGM Circular dated 29 August 2018. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the AGM Notice were put to the AGM for voting by poll. Each of the proposed resolutions no. 1, 2(i)(b), 2(i)(d), 2(i)(e), 3, 4, 5 and 6 as set out in the AGM Notice have been duly passed by the Shareholders of the Company by way of poll. The proposed resolution no. 2(i)(a) was not passed by the Shareholders of the Company at the AGM.

As stated in the Company's announcement dated 29 August 2018 in relation to, among other things, Mr. Tang Sung Wai ("**Mr. Tang**") not offering himself for re-election as a non-executive Director of the Company (the "**Announcement**"), the proposed resolution no. 2(i)(c) was not considered by the Shareholders of the Company at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

* *for identification purpose only*

The poll results in respect of the resolutions proposed at the AGM are set out below:

Ordinary Resolutions		No. of Shares Voted *(%)*[#]	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("Directors") and the auditors of the Company for the year ended 31 March 2018.	2,439,970,420 99.11%	22,009,927 0.89%
2.	(i) (a) to re-elect Mr. Cheung Man Kit as an Executive Director;	26,305,947 1.07%	2,435,674,400 98.93%
	(b) to re-elect Mr. Lee Thomas Kang Bor as an Independent Non-executive Director;	2,461,980,347 100.00%	0 0.00%
	(c) to re-elect Mr. Tang Sung Wai as a Non-executive Director (Cancelled);		
	(d) to re-elect Mr. Zheng Hao Jiang as an Executive Director;	2,446,377,391 99.37%	15,602,956 0.63%
	(e) to re-elect Mr. Zhu Lei as an Executive Director; and	2,446,377,391 99.37%	15,602,956 0.63%
	(ii) to authorise the board of Directors ("Board" or, if so delegated by the Board, its remuneration committee) to fix the Directors' remuneration and to grant power to the Board to appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.	2,461,980,347 100.00%	0 0.00%
3.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company for the year ending 31 March 2019 and to authorise the Board to fix their remuneration.	2,461,980,347 100.00%	0 0.00%
4.	To grant a general and unconditional mandate to the Directors to allot and issue and deal with the Company's shares.	2,451,277,376 99.57%	10,702,971 0.43%
5.	To grant a general and unconditional mandate to the Directors to repurchase the Company's shares.	2,461,980,347 100.00%	0 0.00%
6.	To extend nominal amount of the shares repurchased pursuant to Resolution No. 5 to the general mandate granted to under Resolution No. 4.	2,455,573,376 99.74%	6,406,971 0.26%

[#] *All percentages rounded to 2 decimal places*

As at the date of AGM, the total number of issued shares in the Company was 4,745,325,447, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the holder to attend and vote only against the proposed resolutions or abstain from voting at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1, 2(i)(b), 2(i)(d), 2(i)(e), 2(ii), 3,4,5 and 6 above, such proposed resolutions were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the proposed resolution numbered 2(i)(a), such proposed resolution was not passed as ordinary resolution of the Company.

RETIREMENT OF DIRECTORS

As resolution numbered 2(i)(a) was not passed by the Shareholders at the AGM, Mr. Cheung Man Kit ("**Mr. Cheung**") retired as executive Director at the conclusion of the AGM. The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his contribution to the Company during his tenure of office and services with the Group.

As stated in the Announcement, Mr. Tang retired as a non-executive Director of the Company at the conclusion of the AGM of the Company held on 31 August 2018. Mr. Tang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the Shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his contribution to the Company during his tenure of office and services with the Group.

By Order of the Board
Sparkle Roll Group Limited
Zheng Hao Jiang
Chairman

Hong Kong, 31 August 2018

As at the date of this announcement, the Company has three executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Zhu Lei and Mr. Cheung Man Kit. The non-executive Directors are Mr. Gao Yu, Mr. Qi Jian Wei and Mr. Tang Sung Wai. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.