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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 25 MAY 2018**

The Board is pleased to announce that all proposed ordinary resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2018.

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice of AGM**”) of Auto Italia Holdings Limited (the “**Company**”), both dated 18 April 2018. Unless the context otherwise specified, capitalised terms used in this announcement, shall have the same meanings as those defined in the Circular.

* *For identification purpose only*

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 25 May 2018. The poll results taken at the AGM are as follows:-

Ordinary Resolutions		Number of Shares (Approximately percentage)		Total number of Shares
		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 independent auditor of the Company.	3,783,258,961 (100%)	0 (0%)	3,783,258,961 (100%)
2(A)	To re-elect Dr. SANTOS Antonio Maria as a Director.	3,783,258,961 (100%)	0 (0%)	3,783,258,961 (100%)
2(B)	To re-elect Mr. LEE Ben Tiong Leong as a Director.	3,783,258,961 (100%)	0 (0%)	3,783,258,961 (100%)
2(C)	To authorise the Board to fix the Directors' remuneration.	3,783,258,961 (100%)	0 (0%)	3,783,258,961 (100%)
3	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix its remuneration.	3,783,258,799 (99.99%)	162 (0.01%)	3,783,258,961 (100%)
4	To grant a general mandate to the Directors to allot, issue and deal with new additional Shares of the Company not exceeding 20% of the aggregate number of Shares of Company in issue#.	3,776,783,961 (99.83%)	6,475,000 (0.17%)	3,783,258,961 (100%)

Ordinary Resolutions		Number of Shares (Approximately percentage)		Total number of Shares
		For	Against	
5	To grant a general mandate to the Directors to buy back Shares of the Company not exceeding 10% of the aggregate number of Shares of the Company in issue [#] .	3,783,258,961 (100%)	0 (0%)	3,783,258,961 (100%)
6	To extend the general mandate granted to the Directors to allot, issue and deal with new additional Shares in the capital of the Company by the aggregate number of Shares bought back by the Company [#] .	3,776,783,961 (99.83%)	6,475,000 (0.17%)	3,783,258,961 (100%)

[#] *The full text of ordinary resolutions 4 to 6 were set out in the Notice of AGM.*

As more than 50% of the votes were cast in favor of each of the above resolutions, all resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 5,219,541,190 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions at the AGM.

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

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 25 May 2018

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer) and Mr. LAM Chi Yan, both of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG Kai Chuen Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.