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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 SPECIAL GENERAL MEETING HELD ON 7 OCTOBER 2020**

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting of Auto Italia Holdings Limited (the “**Company**”) dated 16 September 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

At the SGM held on 7 October 2020, all the resolutions proposed at the SGM were duly passed by Independent Shareholders of the Company by way of poll. The poll results of each of the resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (Approximately %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the grant of Share Options to Mr CHONG Tin Lung Benny under the Share Option Scheme to subscribe for up to 300,000,000 Shares at the exercise price of HK\$0.1754 per Share and on the terms and conditions as set out in the Circular as a Specific Mandate and that the Board or the Board Committee or the Directors, acting collectively and individually, be and are hereby authorised by the Board or the Board Committee to take all such steps, do all such acts and things and to sign, execute and deliver all such documents on behalf of the Company which he may in his absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the foregoing.	1,741,682,652 (100.00%)	0 (0.00%)

\* For identification purpose only

Ordinary Resolutions		Number of votes (Approximately %)	
		For	Against
2.	To approve, confirm and ratify the grant of Share Options to Mr HUANG Zuie-Chin under the Share Option Scheme to subscribe for up to 300,000,000 Shares at the exercise price of HK\$0.1754 per Share and on the terms and conditions as set out in the Circular as a Specific Mandate and that the Board or the Board Committee or the Directors, acting collectively and individually, be and are hereby authorised by the Board or the Board Committee to take all such steps, do all such acts and things and to sign, execute and deliver all such documents on behalf of the Company which he may in his absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the foregoing.	1,741,682,652 (100.00%)	0 (0.00%)
3.	To approve, confirm and ratify the grant of Share Options to Mr NG Siu Wai under the Share Option Scheme to subscribe for up to 240,000,000 Shares at the exercise price of HK\$0.1754 per Share and on the terms and conditions as set out in the Circular as a Specific Mandate and that the Board or the Board Committee or the Directors, acting collectively and individually, be and are hereby authorised by the Board or the Board Committee to take all such steps, do all such acts and things and to sign, execute and deliver all such documents on behalf of the Company which he may in his absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the foregoing.	1,741,682,652 (100.00%)	0 (0.00%)

# The full text of ordinary resolutions No. 1 to No. 3 were set out in the notice of SGM.

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

As at the date of the SGM, the issued share capital of the Company was 5,219,541,190 ordinary shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against, or abstain from voting on all the resolutions proposed at the SGM. Pursuant to the Listing Rules and as stated in the Circular, Mr CHONG Tin Lung Benny and his associates (including Ms MAK Siu Hang Viola and companies owned by her), which in aggregate held 1,519,016,472 Shares of the Company, have abstained from voting on the resolution numbered 1 at the SGM. Mr HUANG Zuie-Chin, Mr NG Siu Wai and their associates do not hold any Shares of the Company.

Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution numbered 1, 2 and 3 at the SGM was 3,700,524,718, 5,219,541,190 and 5,219,541,190 Shares respectively.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting.

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

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

Hong Kong, 7 October 2020

*As at the date of this announcement, the Board comprises Mr CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr LAM Chi Yan, Mr HUANG Zuie-Chin and Mr NG Siu Wai, all of whom are Executive Directors; and Mr KONG Kai Chuen Frankie, Mr LEE Ben Tiong Leong and Mr TO Chun Wai, all of whom are Independent Non-executive Directors.*