

*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.*

**Healthoo International Technology Holdings Limited**  
**(海滙國際科技控股有限公司)\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8088)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 7 MAY 2018**

**At the EGM held on Monday, 7 May 2018, the proposed special resolution as set out in the notice of EGM dated 13 April 2018 (the “Notice”) has been duly approved by the shareholders by way of poll.**

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 13 April 2018 in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The Board is pleased to announce that the special resolution proposed at the EGM held on Monday, 7 May 2018 (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

<b>Special Resolution (Note)</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
	<b>For</b>	<b>Against</b>
To approve the proposed Special Resolution set out in the Notice.	2,390,440,430 (100%)	0 (0%)

*Note:* The full text of the Special Resolution is set out in the Notice.

As at the date of the EGM, the number of issued Shares was 10,707,140,110 which represented the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM. No Shareholder was required to abstain from voting on the Special Resolution at the EGM.

\* For identification purpose only

As more than 75% of the votes were cast in favour of the Special Resolution at the EGM, the Special Resolution was duly passed as a special resolution of the Company.

By Order of the Board  
**Healthoo International Technology Holdings Limited**  
**Wu King Shiu, Kelvin**  
*Chairman*

Hong Kong, 7 May 2018

*As at the date of this announcement, the Directors are:*

*Executive Directors: Wu King Shiu, Kelvin, Chan Suet Ngan, Hu Kenneth and Qian Alexandra Gaochuan*

*Non-Executive Directors: Xu Haohao and Guo Qifei*

*Independent Non-Executive Directors: Fong Janie, Yuen Kwok On and Matsumoto Hitoshi*

*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 (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.8088inc.com](http://www.8088inc.com).*