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**Future Development Holdings Limited**  
**未來發展控股有限公司**

*(formerly known as China Child Care Corporation Limited 中國兒童護理有限公司)*

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

**(Stock Code: 1259)**

**POLL RESULTS OF  
THE ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2019 AT 9:00 A.M.**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 June 2019 at 9:00 a.m. were duly passed.

**POLL RESULTS**

The board of directors (the “**Board**”) of Future Development Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 28 June 2019 at 9:00 a.m. (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b> <i>(Note (a))</i>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 December 2018.	828,563,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chau Ling as an executive director of the Company.	828,593,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
3.	To re-elect Mr. Ma Kwun Yung Stephen as an independent non-executive director of the Company.	828,563,000 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Chan Sze Man as an independent non-executive director of the Company.	828,593,000 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the respective directors' remuneration.	828,563,000 (99.99%)	30,000 (0.01%)
6.	To re-appoint CCTH CPA Limited as auditor of the Company and to authorize the Board to fix auditor's remuneration.	828,563,000 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " <b>Repurchase Mandate</b> ").	828,563,000 (100.00%)	0 (0.00%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " <b>Issuance Mandate</b> ").	828,114,000 (99.95%)	449,000 (0.05%)
9.	Conditional upon the passing of the resolutions nos. 7 and 8, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Repurchase Mandate.	828,114,000 (99.95%)	449,000 (0.05%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
10.	To refresh the scheme mandate limit up to 10% of the number of issued shares of the Company as at the date of passing the resolution.	828,114,000 (99.95%)	449,000 (0.05%)
11.	To re-elect Mr. Lau Ka Ho as an executive director of the Company.	748,563,000 (99.99%)	30,000 (0.01%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,590,123,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,590,123,000 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions 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 (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 29 April 2019 and the Company’s supplemental circular dated 6 June 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (h) The Company's auditor, CCTH CPA Limited, acted as the scrutineer for the vote-taking at the AGM. The work of CCTH CPA Limited was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to CCTH CPA Limited. The work performed by CCTH CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board  
**Future Development Holdings Limited**  
**Tsai Wallen**  
*Chairman and Executive Director*

28 June 2019

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Tsai Wallen, Mr. Chau Ling and Mr. Lau Ka Ho; (ii) one non-executive director, namely Mr. Li Zhouxin; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.*