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DOMINATE GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8537)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2019

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Dominate Group Holdings Company Limited (the “**Company**”) both dated 27 November 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM of the Company held on Monday, 16 December 2019, the special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolution proposed are as follows:

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from “Dominate Group Holdings Company Limited” to “Chong Fai Jewellery Group Holdings Company Limited”, and to adopt “創輝珠寶集團控股有限公司” as the dual foreign name of the Company in Chinese.	562,700,200 (100%)	0 (0%)

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of the vote-taking.

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

As at the date of the EGM, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM is 750,000,000 Shares. No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the Resolution proposed at the EGM.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the special resolution for the Change of Company Name was duly passed by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands by way of issue of a certificate of incorporation on change of name. Upon the Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement will be made by the Company on or after the effective date of the Change of Company Name and the consequential change in the stock short names of the Company as and when appropriate.

By Order of the Board
DOMINATE GROUP HOLDINGS COMPANY LIMITED
FU Chun Keung
Chairman and Chief Executive Officer

Hong Kong, 16 December 2019

As at the date of this announcement, the executive Directors are Mr. FU Chun Keung (Chairman and Chief Executive Officer), Ms. CHEUNG Lai Yuk and Ms. FU Wan Ling, the independent non-executive Directors are Mr. CHAN Cheong Tat, Mr. WONG Wing Keung Meyrick and Mr. CHAN Chi Ming Tony.

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.dghcl.com.