

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.



RAZER INC.

雷蛇\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1337)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2019

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice**”) of Razer Inc. (the “**Company**”) dated April 30, 2019 in relation to the proposed re-election of directors, the proposed granting of general mandates to repurchase shares and to issue shares and the proposed granting of annual mandate to issue shares underlying restricted stock units to be granted under the 2016 equity incentive plan. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular. At the annual general meeting (the “**AGM**”) of the Company held on June 28, 2019, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are set out below:

Ordinary Resolutions		Number of Shares Voted (% of Total Number of Votes Cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended December 31, 2018.	5,075,762,327 (99.75%)	12,642,000 (0.25%)
2(a).	To re-elect Mr. Chan Thiong Joo Edwin as an Executive Director.	5,070,896,637 (99.66%)	17,507,690 (0.34%)
2(b).	To re-elect Mr. Chau Kwok Fun Kevin as an Independent Non-executive Director.	5,071,187,925 (99.66%)	17,216,402 (0.34%)
2(c).	To re-elect Mr. Lee Yong Sun as an Independent Non-executive Director.	5,071,313,972 (99.66%)	17,090,355 (0.34%)

Ordinary Resolutions		Number of Shares Voted (% of Total Number of Votes Cast)	
		For	Against
2(d).	To re-elect Ms. Liu Siew Lan Patricia as an Executive Director <sup>1</sup> .	5,070,896,637 (99.66%)	17,507,690 (0.34%)
2(e).	To authorise the Directors to fix the respective directors' remuneration.	5,046,858,685 (99.18%)	41,545,642 (0.82%)
3.	To re-appoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration.	5,074,810,685 (99.73%)	13,593,642 (0.27%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,075,742,732 (99.75%)	12,661,595 (0.25%)
5.	To give a general mandate to the Directors to allot, issue 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 of this resolution.	5,036,012,640 (98.97%)	52,391,687 (1.03%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by adding the aggregate number of the shares repurchased by the Company.	5,035,993,045 (98.97%)	52,411,282 (1.03%)
7.	To fix the maximum number of new shares underlying the restricted stock units ("RSUs") which may be granted pursuant to the 2016 Equity Incentive Plan adopted by the Company which shall not exceed 6% of the total number of issued shares of the Company as at the date of passing of this resolution and to authorise the Directors to allot, issue and deal with the shares underlying the RSUs granted under the 2016 Equity Incentive Plan.	5,069,733,818 (99.63%)	18,670,509 (0.37%)

*Notes:*

- (a) The full text of the above resolutions are set out in the Notice.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of Shares of the Company in issue was 8,792,851,033 Shares (including 12,148,000 Shares repurchased but not yet cancelled). Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 8,780,703,033 Shares.

<sup>1</sup> It was previously disclosed in an announcement of the Company dated March 21, 2019 that Ms. Liu had an interest in 4,865,337 Shares, and further disclosed in a circular of the Company dated April 30, 2019 that Ms. Liu had or was deemed to have an interest in 5,325,185 Shares. We wish to correct typographical errors in the said announcement and circular as follows: as at the date of the announcement, Ms. Liu had an interest in 4,465,337 Shares (including a beneficial interest in 1,512,540 Shares underlying 1,512,540 restricted stock units which have been granted and have not yet vested), and as at the latest practicable date prior to the printing of the circular, Ms. Liu had or was deemed to have interests in 4,925,185 Shares and underlying Shares pursuant to Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

- (d) There were no Shares entitling the holder to attend but requiring the Shareholders to abstain from voting in favour of any of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders of the Company have stated their intention in the Company's Circular dated April 30, 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board  
**Razer Inc.**  
**Min-Liang TAN**  
*Chairman*

Hong Kong, June 28, 2019

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Min-Liang Tan as Chairman and Executive Director, Mr. Chan Thiong Joo Edwin and Ms. Liu Siew Lan Patricia as Executive Directors, Mr. Lim Kaling as Non-executive Director, and Mr. Chau Kwok Fun Kevin, Mr. Lee Yong Sun and Mr. Gideon Yu as Independent Non-executive Directors.*

\* *For identification purposes only*