

Result of AGM

/**/

RNS Number : 5762X

Fragrant Prosperity Holdings Ltd

20 December 2019

20 December 2019

?

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, WITHIN, INTO OR IN THE UNITED STATES, AUSTRALIA, CANADA, THE REPUBLIC OF SOUTH AFRICA, THE REPUBLIC OF IRELAND OR JAPAN.

Fragrant Prosperity Holdings Limited

("FPP" or the "Company")

Result of AGM

Fragrant Prosperity Holdings Limited (the "**Company**"), announces that all resolutions as set out in the Notice of 2019 Annual General Meeting as posted to shareholders on 21 November 2019 were unanimously passed, except for resolution 2, to reappoint Robin Rice as a Director of the Company which was withdrawn, as Robin Rice had already resigned from the Board.

Ends

For more information:

Fragrant Prosperity Holdings Limited

Simon James Retter / Craig Marshak

+44 (0) 20 3137 1902

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RAGCKKDPDBDKQBB