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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

**POLL RESULT OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 31 MAY 2019**

At the EGM, the Ordinary Resolution as set out in the EGM Notice and proposed at the EGM was voted down by the Independent Shareholders by way of poll at the EGM held on 31 May 2019.

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) both dated 30 April 2019 in respect of the renewal of the Continuing Connected Transactions in relation to the 2019-2021 Supply Agreements with Customers and Supplier. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POLL RESULTS OF THE EGM

At the EGM, the ordinary resolution relating to the Continuing Connected Transactions and Revised 2019-2021 Proposed Annual Caps with Customers and Supplier under the 2019-2021 Supply Agreements with Customers and Supplier (the “**Ordinary Resolution**”) was voted down by the Independent Shareholders by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on 31 May 2019.

As at the date of the EGM, the total number of issued Shares was 2,191,180,000 Shares. China Complant and COMPLANT, who were respectively interested in 800,000,000 and 300,000,000 Shares, representing approximately 36.51% and 13.69% of the total issued share capital of the Company, were required to and had abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,091,180,000 Shares, representing approximately 49.80% of the total issued share capital of the Company. There was no Share entitling the holder to attend and vote only against the Ordinary Resolution at the EGM. The Company's Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result in respect of the Ordinary Resolution set out in the EGM Notice was summarized as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the 2019-2021 Supply Agreements with Customers and Supplier all dated 7 November 2018 as renamed and amended by the supplemental agreements dated 4 February 2019 and all the transactions contemplated thereunder and in connected therewith and the Revised 2019-2021 Proposed Annual Caps with Customers and Supplier [#]	90,284,040 (20.62%)	347,663,083 (79.38%)

As more than 50% of the votes were cast against the above resolution, the resolution was voted down by the Independent Shareholders who voted against the above resolution by poll at the EGM.

[#] Please refer to the EGM Notice for the full version of the above Ordinary Resolution.

By order of the Board
Hua Lien International (Holding) Company Limited
Liu Yan
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the board of directors comprises eight directors, of which three are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong and Mr. Wang Zhaohui, two are non-executive directors, namely Ms. Liu Yan and Mr. Zhang Jian, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.

** For identification purpose only*