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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019**

At the annual general meeting of Hua Lien International (Holding) Company Limited (the “**Company**”) held at Pacific Room, 2/F., Island Pacific Hotel, 152 Connaught Road West, Hong Kong, on Friday, 28 June 2019 at 11:00 a.m. (the “**AGM**”), a poll was duly demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 28 May 2019.

The Company has appointed Union Registrars Limited, the branch share registrar of the Company in Hong Kong, to act as the scrutineer for the purpose of vote-taking at the AGM. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2018.	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
2.	(a) To re-elect Mr. Zhang Jian as a non-executive director of the Company;	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070
	(b) To re-elect Mr. Cheng Tai Kwan Sunny as an independent non-executive director of the Company;	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070
	(c) To re-elect Mr. Shi Zhu as an independent non-executive director of the Company;	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the directors of the Company to fix its remuneration.	1,100,286,070 (95.45%)	52,500,000 (4.55%)	1,152,786,070
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070
5.	To grant a general mandate to the directors of the Company to repurchase its shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,100,286,070 (95.45%)	52,500,000 (4.55%)	1,152,786,070
6.	To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased by the Company.	1,100,284,070 (95.45%)	52,500,000 (4.55%)	1,152,784,070

The board of directors of the Company is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 2,191,180,000 which was the total number of shares of the Company entitling the holders to attend and vote on all resolutions at the AGM. No shareholder of the Company who was entitled to attend the AGM should abstain from voting in favour of any resolution 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**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on any resolution at the AGM. None of the shareholders of the Company has stated their intention in the circular of the Company dated 28 May 2019 to vote against any of the resolutions at the AGM.

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

Hong Kong, 28 June 2019

*As at the date of this announcement, the board of directors of the Company 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*