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Manfield Chemical Holdings Limited

萬輝化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2019

At the Annual General Meeting of Manfield Chemical Holdings Limited (the “**Company**”) held on 26 June 2019 (the “**AGM**”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31 December 2018	451,292,069 (98.20%)	8,292,000 (1.80%)
2.	(i) (a) To re-elect Dr. Li Zhong Yuan as director	451,292,069 (98.20%)	8,292,000 (1.80%)
	(b) To re-elect Ms. Zuo Yi as director	451,292,069 (98.20%)	8,292,000 (1.80%)
	(c) To re-elect Mr. Li Gong as director	451,292,069 (98.20%)	8,292,000 (1.80%)
	(d) To re-elect Mr. Wang Jianping as director	451,292,069 (98.20%)	8,292,000 (1.80%)
	(e) To re-elect Dr. Shi Ping as director	451,292,069 (98.20%)	8,292,000 (1.80%)
	(ii) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration	451,292,069 (98.20%)	8,292,000 (1.80%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3.	To re-appoint Auditor and authorize the Board to fix their remuneration	451,292,069 (98.20%)	8,292,000 (1.80%)
4.	(i) To grant a general mandate to the Directors to repurchase securities of the Company	451,292,069 (98.20%)	8,292,000 (1.80%)
	(ii) To grant a general mandate to the Directors to issue additional securities of the Company	451,292,069 (98.20%)	8,292,000 (1.80%)
	(iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities	451,292,069 (98.20%)	8,292,000 (1.80%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM 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**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party have stated their intention in the circular to the shareholders of the Company dated 18 April 2019 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Manfield Chemical Holdings Limited
Li Zhong Yuan
Chairman

Hong Kong, 26 June 2019

As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan (Chairman) as Executive Director; Mr. Kong Muk Yin and Ms. Zuo Yi as Non-Executive Directors; and Mr. Li Gong, Mr. Wang Jianping and Dr. Shi Ping as Independent Non-Executive Directors.