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**China Apex Group Limited**  
**中國恒泰集團有限公司**

*(formerly known as KEE Holdings Company Limited 開易控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2011)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 11 FEBRUARY 2020**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Apex Group Limited (the “**Company**”) dated 17 January 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

At the EGM held on 11 February 2020, the voting on the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 464,804,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions proposed at the EGM. No Shareholders were required to attend and abstain from voting in favour of any of the resolutions at the EGM, and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the EGM.

The poll results in respect of the proposed resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	The declaration and payment of a special dividend of HK\$0.075 per ordinary share out of the share premium account of the Company (the “ <b>Special Dividend</b> ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the “ <b>Board</b> ”) of directors (the “ <b>Director(s)</b> ”) of the Company for determining the entitlements to the Special Dividend be and is hereby approved and any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.	338,553,006 (100%)	0 (0%)
2.	To re-elect Mr. Zhuang Weidong, a retiring Director, as an executive Director.	338,553,006 (100%)	0 (0%)
3.	To re-elect Mr. Cheng Hong Kei, a retiring Director, as an independent non-executive Director.	338,553,006 (100%)	0 (0%)
4.	To re-elect Mr. Liew Fui Kiang, a retiring Director, as an independent non-executive Director.	338,553,006 (100%)	0 (0%)
5.	To authorise the Board to fix the respective Directors’ remuneration.	338,551,006 (99.9994%)	2,000 (0.0006%)

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

By Order of the Board  
**China Apex Group Limited**  
**Zhuang Weidong**  
*Chairman*

Hong Kong, 11 February 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive director of the Company is Ms. Lin Ping; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.*