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

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

**(Stock Code: 2011)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 JUNE 2020**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of China Apex Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 8 May 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE AGM**

At the AGM held on 17 June 2020, all proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, 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 for or against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting in favour of any of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against any of the resolutions at the AGM. 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 AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2019.	343,692,713 (100%)	0 (0%)
2.	To re-elect Mr. Qiu Chuanzhi, a retiring Director, as an executive Director.	343,692,713 (100%)	0 (0%)
3.	To re-elect Mr. Mak Yung Pan Andrew, a retiring Director, as an executive Director.	343,690,713 (99.9994%)	2,000 (0.0006%)
4.	To re-elect Mr. Wu David Hang, a retiring Director, as an executive Director.	343,692,713 (100%)	0 (0%)
5.	To re-elect Ms. Lin Ping, a retiring Director, as a non-executive Director.	343,692,713 (100%)	0 (0%)
6.	To re-elect Mr. Leung Ka Tin, a retiring Director, as an independent non-executive Director.	343,692,713 (100%)	0 (0%)
7.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	343,690,713 (99.9994%)	2,000 (0.0006%)
8.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	343,692,713 (100%)	0 (0%)
9.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	343,690,713 (99.9994%)	2,000 (0.0006%)
10.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	343,692,713 (100%)	0 (0%)
11.	To extend the general mandate to granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate of the shares repurchased by the Company.	343,690,713 (99.9994%)	2,000 (0.0006%)

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

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

Hong Kong, 17 June 2020

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