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# CIMC ENRIC

**CIMC Enric Holdings Limited**

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 MAY 2020;  
AND  
(2) CHANGE OF FINAL DIVIDEND PAYMENT DATE**

Reference is made to the notice of the annual general meeting (the “AGM Notice”) of CIMC Enric Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 16 April 2020. Terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise stated.

## POLL RESULTS OF THE AGM

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

ORDINARY RESOLUTIONS		Number of Votes (%) (Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2019	1,484,460,306 (100%)	0 (0%)
As all the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend in respect of 2019 of HKD0.20 per ordinary share	1,481,686,306 (99.78%)	3,272,000 (0.22%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	(1) To re-elect Mr. Gao Xiang as director	1,475,437,409 (99.36%)	9,520,897 (0.64%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. Yang Xiaohu as director	1,481,621,969 (99.78%)	3,336,337 (0.22%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(3) To re-elect Mr. Tsui Kei Pang as director	1,480,610,410 (99.71%)	4,347,896 (0.29%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To authorise the board of directors to fix the remuneration of directors	1,483,305,860 (99.89%)	1,652,446 (0.11%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the remuneration of auditor	1,484,958,306 (100%)	0 (0%)
As all the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the directors to issue shares	1,407,515,416 (94.78%)	77,442,890 (5.22%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To grant a general mandate to the directors to repurchase shares	1,481,685,306 (99.78%)	3,273,000 (0.22%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
7.	To extend the general mandate to be given to the directors to issue shares by addition thereto the share repurchased by the Company	1,413,398,225 (95.18%)	71,560,081 (4.82%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

*Note:*

*The number of votes and percentage of each resolution are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted in respect of that resolution at the AGM.*

As at the date of the AGM, the total number of issued and fully paid up Shares was 2,010,484,588 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 2,010,484,588 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

## **CHANGE OF FINAL DIVIDEND PAYMENT DATE**

Reference are made to the announcement of annual results for the year ended 31 December 2019 of the Company dated 25 March 2020 (the "**Announcement**"), annual report 2019 dated 16 April 2020 (the "**2019 Annual Report**") and the Circular, the 2019 final dividend is expected to be paid in cash on or about 6 July 2020 to shareholders whose names appear on the register of members of the Company on 12 June 2020. The Board hereby announces that the payment date of the 2019 final dividend will be changed to Wednesday, 24 June 2020.

Other than the change of final dividend payment date as disclosed above, all other information in relation to the payment of the 2019 final dividend as set out in the Announcement, 2019 Annual Report and the Circular remains unchanged.

By order of the Board  
**CIMC Enric Holdings Limited**  
**Cheong Siu Fai**  
*Company Secretary*

Hong Kong, 29 May 2020

*As at the date of this announcement, the Board consists of Mr. Gao Xiang (Chairman) and Mr. Yang Xiaohu (General Manager) as executive Directors; Mr. Yu Yuqun, Mr. Wang Yu and Mr. Zeng Han as non-executive Directors; and Ms. Yien Yu Yu, Catherine, Mr. Tsui Kei Pang, Mr. Zhang Xueqian and Mr. Wang Caiyong as independent non-executive Directors.*