

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Maoye International Holdings Limited
茂業國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 848)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 SEPTEMBER 2019**

The Board is pleased to announce that the resolution proposed at the EGM held on 12 September 2019 was duly passed.

Reference is made to the circular (the “**Circular**”) of Maoye International Holdings Limited (the “**Company**”) dated 23 August 2019 regarding major and connected transaction in relation to the new leasing framework agreement of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on 12 September 2019, the resolution proposed was duly passed by the Independent Shareholders by way of poll voting. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the leasing framework agreement dated 28 December 2018, the supplemental agreement dated 14 March 2019 and the second supplemental agreement dated 29 May 2019 (collectively, the “ New Leasing Framework Agreement ”) between the Company and Maoye Holdings Limited, and authorise the Board to take all steps necessary or expedient in its opinion to implement and/or give effect to the New Leasing Framework Agreement.	126,835,388 (100.00%)	0 (0.00%)

Remarks:

- (a) As all votes were cast in favour of the resolution proposed at the EGM, such ordinary resolution was duly passed.
- (b) The total number of shares of the Company in issue: 5,140,326,000.
- (c) The total number of shares of the Company entitling the holder to attend and vote for or against the resolution at the EGM: 890,326,000.
- (d) The total number of shares of the Company entitling the holder to attend and vote only against the resolution at the EGM: Nil.
- (e) A total of 4,376,835,388 shares were voted at the EGM in respect of the proposed resolution, of which 4,250,000,000 shares were cast in favour of the resolution by the Controlling Shareholder Group (including Mr. Huang Mao Ru and his associates) inadvertently. According to the Circular and the Listing Rules, the Controlling Shareholder Group should have abstained from voting on the proposed resolution at the EGM. In this regard, the total number of votes cast for the proposed resolution (excluding the 4,250,000,000 votes cast by the Controller Shareholder Group) was 126,835,388.
- (f) Except for the Controlling Shareholder Group, none of the Shareholders have stated their intention in the Circular to abstain from voting on the resolution proposed at the EGM. In addition, none of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the EGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

12 September 2019, Hong Kong

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi and Mr. Liu Bo; one non-executive director, namely Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.