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百信集团
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 28 June 2019.

Reference is made to the circular of Pa Shun International Holdings Limited (“**Company**”) dated 30 April 2019 (“**Original Circular**”) and the supplemental circular dated 6 June 2019 (“**Supplemental Circular**”, together with the Original Circular as the “**Circular**”) in relation to the proposals for grant of general mandates to issue and to repurchase Shares, re-election of Directors and refreshment of 10% General Limit under the Share Option Scheme. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice dated 30 April 2019 convening the AGM (“**Original Notice**”) and the supplemental notice dated 6 June 2019 (“**Supplemental Notice**”, together with the Original Notice as “**AGM Notice**”) were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2019.

As at the date of the AGM, there were a total of 1,474,992,908 Shares in issue. No Shareholder has stated in the Circular in connection with the convening of the AGM that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and no Shareholder was required to abstain from voting on any of the resolutions proposed at the AGM. As such, there were a total of 1,474,992,908 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Full text of the resolutions is set out in the AGM Notice. The poll results for those resolutions are as follows:

Ordinary resolutions		Number of Shares (Approximate %) ^(Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2018.	775,666,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Chen Yenfei as a Director.	775,666,000 (100%)	0 (0%)
	(B) To re-elect Mr. Shen Shun as a Director.	775,666,000 (100%)	0 (0%)
	(C) To re-elect Mr. Chen Rongxin as a Director.	775,666,000 (100%)	0 (0%)
	(D) To re-elect Mr. Lu Yongchao as a Director.	775,666,000 (100%)	0 (0%)
	(E) To re-elect Mr. Hu Haisong as a Director.	775,666,000 (100%)	0 (0%)
	(F) To re-elect Mr. Wu Guohua as a Director.	775,666,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	775,666,000 (100%)	0 (0%)
4.	To re-appoint CCTH CPA Limited as the auditor of the Company and authorise the Directors to fix the remuneration of the auditor of the Company.	775,666,000 (100%)	0 (0%)
5.	(A) To grant the Issue Mandate to the Directors to issue, allot and otherwise deal in Shares not exceeding 20% of the number of issued Shares.	775,666,000 (100%)	0 (0%)
	(B) To grant the Repurchase Mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares.	775,666,000 (100%)	0 (0%)

Ordinary resolutions		Number of Shares (Approximate %) <i>(Note)</i>	
		For	Against
	(C) To add, conditional upon the passing of resolutions 5(A) and 5(B), the number of the Shares repurchased by the Company under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).	775,666,000 (100%)	0 (0%)
	(D) To approve the renewal of the 10% General Limit under the Share Option Scheme of the Company.	775,666,000 (100%)	0 (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

On behalf of the Board
Pa Shun International Holdings Limited
Mr. Chen Yenfei
Chairman and Chief Executive Officer

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Mr. Chen Yenfei, Mr. Shen Shun and Mr. Chen Rongxin; the non-executive Directors are Mr. Zhang Xiongfeng, Mr. Hu Haisong and Mr. Wu Guohua; and the independent non-executive Directors are Mr. Liu Liangzhong, Mr. Wong Tak Shing and Mr. Lu Yongchao.