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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 03398)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

The Board is pleased to announce that the ordinary resolutions proposed at the Annual General Meeting have been duly approved by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 29 May 2020 (the “**Circular**”) and the ordinary resolutions set forth in the notice of the Annual General Meeting dated 29 May 2020 (the “**Notice**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, at the Annual General Meeting, poll voting for all the ordinary resolutions as set out in the Notice were proceeded.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors of the Company (the “ Director(s) ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2019.	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
2.(A)	(i) To re-elect Mr. TING Hung Yi as an executive Director.	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
	(ii) To re-elect Mr. CHENG Chi Pang as an independent non-executive Director.	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
	(iii) To re-elect Mr. LEUNG Man Kit as an independent non-executive Director.	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
2.(B)	To authorise the board of Directors (the “ Board ”) to determine the remuneration of the Directors.	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
3.	To re-appoint the Auditors and to authorise the Board to fix their remuneration.	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
4.(A)	To grant an unconditional general mandate to the Directors to allot and issue Shares. <i>(Note)</i>	1,490,002,000 (99.092869%)	13,640,000 (0.907131%)
4.(B)	To grant an unconditional general mandate to the Directors to repurchase Shares. <i>(Note)</i>	1,492,468,000 (99.256871%)	11,174,000 (0.743129%)
4.(C)	To extend the general mandate granted to the Directors to issue Shares by the number of the Shares repurchased. <i>(Note)</i>	1,490,002,000 (99.092869%)	13,640,000 (0.907131%)

Note: The full text of these resolutions appear in the Notice.

As more than 50% of the votes cast are in favour of each of ordinary resolution Nos.1 to 4(C) in the Notice, all the ordinary resolutions have been duly approved by the Shareholders at the Annual General Meeting.

As at the date of the Annual General Meeting, the total issued share capital of the Company comprised 2,099,818,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolutions at the Annual General Meeting.

In addition, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the Annual General Meeting.

By order of the Board
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

Hong Kong, 30 June 2020

As of the date of this announcement, the executive Directors are Mr. TING Man Yi (Chairman), Mr. TING Hung Yi (Chief Executive Officer), Mr. CHEUNG Ting Yin, Peter and Mr. DING Jianer and the independent non-executive Directors are Mr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.