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恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1044)

Websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the Annual General Meeting (“AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2019.

Reference is made to the circular dated 12 April 2019 (the “Circular”) of the Company. Unless otherwise stated, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2019.

* *For identification purposes only*

The voting results at the AGM are as follows:

Ordinary Resolutions		Number of votes cast (% of the total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31 December 2018	939,108,757 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2018	939,413,758 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Sze Man Bok as an executive director	910,988,175 (96.98%)	28,397,583 (3.02%)
4.	To re-elect Mr. Li Wai Leung as an executive director	918,766,275 (97.80%)	20,647,483 (2.20%)
5.	To re-elect Mr. Zhou Fang Sheng as an independent non-executive director	634,651,782 (67.59%)	304,351,474 (32.41%)
6.	To re-elect Mr. Ho Kwai Ching Mark as an independent non-executive director	685,436,882 (73.09%)	252,348,376 (26.91%)
7.	To elect Mr. Theil Paul Marin as an independent non-executive director	938,110,258 (99.86%)	1,303,500 (0.14%)
8.	To authorise the board of directors to fix the remuneration of the directors	934,540,140 (99.99%)	107,485 (0.01%)
9.	To re-appoint auditors and to authorise the board of directors to fix their remuneration	656,432,108 (69.89%)	282,846,165 (30.11%)
10.	To grant a general mandate to the board of directors to allot and issue shares	599,260,222 (63.79%)	340,125,536 (36.21%)
11.	To grant a general mandate to the board of directors to exercise all powers of the Company to purchase its own securities	939,030,757 (99.99%)	62,501 (0.01%)
12.	To extend the general mandate granted to the board of directors pursuant to Resolution No. 10 above by an amount representing the aggregate nominal amount of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 11 above	610,514,305 (64.99%)	328,871,453 (35.01%)

As over 50% of the votes were cast in favour of resolutions 1 to 12, the above resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 1,189,677,417 Shares.

Since none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM (the “Resolutions”), the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,189,677,417 Shares. No Shareholder was entitled to attend and to vote only against the Resolutions and no parties who have stated their intention in the Circular to vote against the Resolutions or to abstain have done so at the AGM. Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineers for the purpose of the poll at the AGM.

By order of the Board
Hengan International Group Company Limited
Sze Man Bok
Chairman

Hong Kong, 17 May 2019

As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Li Wai Leung as executive directors, and Mr. Chan Henry, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching Mark, Mr. Theil Paul Marin and Mr. Zhou Fang Sheng as independent non-executive directors.