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**CHTC FONG'S INTERNATIONAL COMPANY LIMITED**

**中國恒天立信國際有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 641)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2019**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) issued by CHTC Fong’s International Company Limited (the “**Company**”) both dated 26 April 2019. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM of the Company held on Tuesday, 28 May 2019, all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Tricor Secretaries Limited, the Company’s Hong Kong Branch Registrar, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

As at the date of the AGM, there were a total of 1,100,216,570 issued Shares, being the number of shares entitling the Shareholders to attend and vote for or against the proposed ordinary resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed ordinary resolutions at the AGM. There was no Share entitling a Shareholder to attend the AGM and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated in the Circular any intention to vote against or abstain from voting on any resolution at the AGM.

The poll results were as follows:

<b>ORDINARY RESOLUTIONS</b> (Note 2)		<b>Number of Votes</b> (approximate %) (Note 1)	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2018.	793,755,542 (100%)	0 (0%)
2.	To declare a final dividend of 2 HK cents per share for the year ended 31 December 2018.	793,755,542 (100%)	0 (0%)
3.	To re-elect Mr. Du Qianyi as an executive director of the Company.	793,755,542 (100%)	0 (0%)
4.	To re-elect Mr. Fong Kwok Leung, Kevin as a non-executive director of the Company.	793,755,542 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the directors' remuneration.	793,755,542 (100%)	0 (0%)
6.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	615,703,322 (77.57%)	178,052,220 (22.43%)
7.	To fix the maximum number of directors of the Company at 11.	793,755,542 (100%)	0 (0%)
8.	To authorise the directors of the Company to fill vacancies on the board up to the maximum number of directors.	793,755,542 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company at the date of passing this resolution.	793,755,542 (100%)	0 (0%)
10.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company not exceeding 20% of the total issued shares of the Company at the date of passing this resolution.	793,425,542 (99.96%)	330,000 (0.04%)
11.	To extend the general mandate granted to the directors of the Company to issue shares of the Company under resolution no. 10 by including the number of the shares repurchased by the Company under resolution no. 9.	793,515,542 (99.97%)	240,000 (0.03%)

Notes:–

1. The number of votes and percentages are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person, by their duly authorised representatives, or by proxy.
2. This summary of the ordinary resolutions is for reference only. Please refer to the full text of the ordinary resolutions as set out in the Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions at the AGM, all the ordinary resolutions were duly passed as ordinary resolutions of the Company.

The register of members of the Company will be closed from Tuesday, 4 June 2019 to Thursday, 6 June 2019 (both days inclusive), during which period no transfer of shares will be registered, for the purpose of ascertaining Shareholders' entitlement to the final dividend of 2 HK cents per Share. The record date for the entitlement to the final dividend shall be 6 June 2019. In order to qualify for the final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Branch Registrar, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 3 June 2019. The final dividend will be payable on Friday, 21 June 2019.

By order of the Board  
**CHTC Fong's International Company Limited**  
**C.K. Lee**  
*Company Secretary*

Hong Kong, 28 May 2019

*As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maoxin (Chairman), Mr. Ji Xin (Chief Executive Officer) and Mr. Du Qianyi (Chief Financial Officer); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.*