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隆基泰和智慧能源
LONGITECH SMART ENERGY

LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 MAY 2019**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 30 May 2019.

Reference is made to the notice of annual general meeting (the “**AGM**”) dated 17 April 2019 (the “**AGM Notice**”) of LongiTech Smart Energy Holding Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 17 April 2019.

POLL RESULTS OF AGM

The Board announces that, at the AGM held at Admiralty Conference Centre, 1804B, 18th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 a.m. on Thursday, 30 May 2019, voting by poll was adopted for all of the resolutions as set out in the AGM Notice.

The Board is pleased to announce that the resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results for the resolutions are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended 31 December 2018.	906,873,861 97.19%	26,212,421 2.81%
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Wei Qiang as an executive Director.	906,873,861 97.19%	26,212,421 2.81%
	(ii) Dr. Liu Zhengang as an executive Director.	906,873,861 97.19%	26,212,421 2.81%
	(iii) Mr. Han Xiaoping as an independent non-executive Director.	906,873,861 97.19%	26,212,421 2.81%
	(b) To authorise the board of Directors to fix the remuneration of the Directors.	906,873,861 97.19%	26,212,421 2.81%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorise the board of Directors to fix its remuneration.	906,873,861 97.19%	26,212,421 2.81%
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of this resolution.	905,221,366 97.01%	27,864,916 2.99%
	(B) To give a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of this resolution.	906,873,861 97.19%	26,212,421 2.81%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares bought-back under ordinary resolution no. 4(B).	905,221,366 97.01%	27,864,916 2.99%

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of votes were cast in favour of the resolutions nos. 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of Shares in issue as at the date of the AGM: 1,484,604,000 Shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and vote only against the resolutions at the AGM: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the resolutions at the AGM: 1,484,604,000 Shares.

By Order of the Board
LongiTech Smart Energy Holding Limited
Wei Qiang
Chairman and Chief Executive Officer

Hong Kong, 30 May 2019

As at the date of this announcement, the executive Directors are Mr. Wei Qiang, Mr. Yuen Chi Ping, Dr. Liu Zhengang; the non-executive Director is Mr. Wei Shaojun; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.