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## **GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED** **金嚜子控股集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability of its members)*

**(Stock Code: 6896)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020**

At the annual general meeting (the “AGM”) of Golden Throat Holdings Group Company Limited (the “**Company**”) held at 10:00 a.m. on Thursday, 28 May 2020 at Room 1, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong, each of the proposed resolutions as set out in the notice of the AGM dated 27 April 2020 (the “**AGM Notice**”) was voted on by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 739,302,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. None of the shareholders has stated his/her/its intention in the circular of the Company dated 27 April 2020 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and of the independent auditor of the Company for the year ended 31 December 2019.	484,401,451 100.000000%	0 0.000000%
2.	To declare a final dividend of HK\$0.12 per share for the year ended 31 December 2019.	484,401,451 100.000000%	0 0.000000%
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	484,401,451 100.000000%	0 0.000000%
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	484,401,451 100.000000%	0 0.000000%
5.	(A) To grant a general mandate to the Directors to allot, issue, grant, distribute or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	481,972,951 99.498660%	2,428,500 0.501340%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	484,401,451 100.000000%	0 0.000000%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	482,041,951 99.512904%	2,359,500 0.487096%

*Note:*

The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5 above, those resolutions were duly passed as ordinary resolutions.

By order of the Board  
**Golden Throat Holdings Group Company Limited**  
**JIANG Peizhen**  
*Chairman*

Guangxi, the PRC, 28 May 2020

*As of the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive Director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong, Mr. LU Xinghong and Mr. HE Jinqiang as executive Directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive Directors.*