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SOLIS HOLDINGS LIMITED

守益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2227)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2020
AND
RETIREMENT OF DIRECTORS**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Solis Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 19 June 2020, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 29 April 2020 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and independent auditors of the Company and its subsidiaries for the year ended 31 December 2019.	96,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
2.	To re-elect Mr. Liang Qianyuan as an executive Director.	0 (0%)	96,000 (100%)
3.	(i) To re-elect Mr. Cheung Garnok as independent non-executive Director.	96,000 (100%)	0 (0%)
	(ii) To re-elect Dr. Guan Huan Fei as independent non-executive Director.	96,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Jacobsen William Keith as independent non-executive Director.	96,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Liu Hongen as independent non-executive Director.	0 (0%)	96,000 (100%)
4.	To authorise the Board of Directors to fix the Directors' remuneration.	96,000 (100%)	0 (0%)
5.	To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	96,000 (100%)	0 (0%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares.	96,000 (0.0185%)	519,792,000 (99.9815%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the existing issued shares.	96,000 (0.0185%)	519,792,000 (99.9815%)
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	96,000 (0.0185%)	519,792,000 (99.9815%)

As more than 50% of the votes were casted in favour of each of the above-mentioned Resolutions numbered 1, 3(i), 3(ii), 3(iii), 4 and 5, the Resolutions were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were casted in favour of the above-mentioned Resolutions numbered 2, 3(iv), 6, 7 and 8, the Resolutions were not passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company was 915,600,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM under the under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

In addition, no party has indicated in the circular of the Company dated 29 April 2020 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF DIRECTORS

Given that the Resolutions numbered 2 and 3(iv) relating to the re-election of Mr. Liang Qianyuan as an executive Director and Mr. Liu Hongen as an independent non-executive Director were not passed at the AGM, Mr. Liang Qianyuan retired as executive Director and Mr. Liu Hongen retired as independent non-executive Director upon conclusion of the AGM. Following the retirement as an executive Director, Mr. Liang Qianyuan ceased to be the chairman of the Corporate Governance Committee of the Board and following the retirement as an independent non-executive Director, Mr. Liu Hongen ceased to be the member of the Nomination Committee of the Board.

The Board is not aware of any information relating to disagreement of Mr. Liang Qianyuan and Mr. Liu Hongen with the Board and any matter relating to their retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders.

CHANGE OF CHAIRMAN OF THE CORPORATE GOVERNANCE COMMITTEE

Mr. Tay Yong Hua has replaced Mr. Liang Qianyuan as the chairman of the corporate governance committee.

The Board would like to express its sincere gratitude to Mr. Liang Qianyuan and Mr. Liu Hongen for their valuable contribution to the Company during their tenure of office.

By Order of the Board
Solis Holdings Limited
Tay Yong Hua
Executive Chairman and Executive Director

Singapore, 19 June 2020

As at the date of this announcement, the executive Directors is Mr. Tay Yong Hua; the independent non-executive Directors are Mr. Cheung Garnok, Dr. Guan Huan Fei and Mr. Jacobsen William Keith.