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途屹控股

TU YI HOLDING COMPANY LIMITED

途屹控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1701)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 MAY 2021**

At the annual general meeting (“AGM”) of Tu Yi Holding Company Limited (the “Company”) held on 31 May 2021, the voting of all resolutions as set out in the notice of the AGM had been taken by poll. All the resolutions were duly passed by shareholders of the Company (the “Shareholders”). The poll results were as follows:

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) ^(Note)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and auditors for the year ended 31 December 2020.	51,069,000 (100.00%)	0 (0.00%)
2 (a)	To re-elect Mr. Zhao Jianbo as an independent non-executive Director;	51,069,000 (100.00%)	0 (0.00%)
2 (b)	To re-elect Mr. Zheng Cheng as an independent non-executive Director; and	51,069,000 (100.00%)	0 (0.00%)
2 (c)	To re-elect Mr. Ying Luming as an independent non-executive Director.	51,069,000 (100.00%)	0 (0.00%)
3.	To authorize the board of directors of the Company to fix the respective Directors’ remuneration.	51,069,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of vote cast (approximate %) ^(Note)	
		FOR	AGAINST
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors to fix their remuneration	51,069,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	51,069,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	51,069,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	51,069,000 (100.00%)	0 (0.00%)

Note: The number of votes and percentage are based on the total number of shares held by the Shareholders who attended and voted at the AGM in person or by corporate representation or proxy form.

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.

The total number of shares of the Company entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 1,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Tu Yi Holding Company Limited
Yu Dingxin
Chairman and executive Director

The People's Republic of China, 31 May 2021

As at the date of this announcement, the Board comprises four executive Directors: Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin and four independent non-executive Directors: Mr. Zhao Jianbo, Ms. Zhou Li, Mr. Zheng Cheng and Mr. Ying Luming.