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PUJIANG INTERNATIONAL GROUP LIMITED

浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 24 JUNE 2021

At the annual general meeting (the “AGM”) of Pujiang International Group Limited (the “Company”) held on Thursday, 24 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2020.	527,730,555 (99.98%)	89,000 (0.02%)
2.	To approve the declaration and payment of a final dividend for the year ended 31 December 2020.	527,819,555 (100%)	0 (0%)
3(a)(i).	To re-elect Mr. Hua Wei as executive director.	527,819,555 (100%)	0 (0%)
(ii).	To re-elect Ms. Pan Yingli as independent non-executive director.	527,729,555 (99.98%)	90,000 (0.02%)
(iii).	To re-elect Mr. Chen Dewei as independent non-executive director.	527,819,555 (100%)	0 (0%)
(iv).	To re-elect Mr. Zhang Bihong as independent non-executive director.	527,729,555 (99.98%)	90,000 (0.02%)
3(b).	To authorize the board of directors to fix the respective directors’ remuneration.	527,819,555 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditors of the Company and to authorize the board of directors to fix their remuneration.	527,819,555 (100%)	0 (0%)
5.	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.	526,889,555 (99.82%)	930,000 (0.18%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	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.	527,819,555 (100%)	0 (0%)
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.	526,889,555 (99.82%)	930,000 (0.18%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions number 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 811,044,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 811,044,000 shares.
- (d) There were no shares entitling the holders to attend and abstain from voting in favour of the 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Pujiang International Group Limited
Dr. Tang Liang
Chairman of the Board

Hong Kong, 24 June 2021

As at the date of this announcement, the executive Directors are Dr. Tang Liang, Mr. Zhou Xufeng, Mr. Ni Xiaofeng and Mr. Hua Wei; and the independent non-executive Directors are Mr. Zhang Bihong, Ms. Pan Yingli and Mr. Chen Dewei.