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## **HUISHENG INTERNATIONAL HOLDINGS LIMITED**

**惠生國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1340)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019**

Reference is made to the circular (“**Circular**”) of Huisheng International Holdings Limited (the “**Company**”) dated 24 May 2019 in respect of the annual general meeting (“**AGM**”) held on Friday, 28 June 2019 at 4:30 p.m. at Room 2302, 23/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board announces that all the proposed resolutions were duly passed by way of poll at the AGM held on 28 June 2019.

As at the date of the AGM, the total number of issued shares in the Company was 880,838,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no holder of Share that is required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2018.	124,104,450 (99.99%)	2,000 (0.01%)
2.	(a) To re-elect Dr. Lau Ta-pei as executive director.	124,104,450 (99.99%)	2,000 (0.01%)
	(b) To re-elect Ms. Lam Ka Lee as executive director.	124,104,450 (99.99%)	2,000 (0.01%)
	(c) To re-elect Mr. Suen Man Fung as executive director.	124,104,450 (99.99%)	2,000 (0.01%)
	(d) To re-elect Mr. Chan Hin Hang as independent non-executive director.	124,104,450 (99.99%)	2,000 (0.01%)
	(e) To re-elect Mr. Wong Yuk Lun, Alan as independent non-executive director.	124,104,450 (99.99%)	2,000 (0.01%)
	(f) To authorise the board of directors to fix the remuneration of directors.	124,104,450 (99.99%)	2,000 (0.01%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	124,104,450 (99.99%)	2,000 (0.01%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	124,104,450 (99.99%)	2,000 (0.01%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	124,104,450 (99.99%)	2,000 (0.01%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	124,104,450 (99.99%)	2,000 (0.01%)
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to approve the refreshment of Scheme Mandate Limit).	124,104,450 (99.99%)	2,000 (0.01%)

Note: Full text of the resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

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

By order of the Board  
**Huisheng International Holdings Limited**  
**Chan Chi Ching**  
*Executive Director*

Hong Kong, 28 June 2019

*As at the date of this announcement, the Board comprises Mr. Chan Chi Ching, Ms. Lam Ka Lee, Dr. Liu Ta-pei and Mr. Suen Man Fung as executive Directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel and Mr. Wong Yuk Lun, Alan as independent non-executive Directors.*