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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 27 SEPTEMBER 2019
AND
CHANGE OF AUDITOR**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of China Leon Inspection Holding Limited (the “**Company**”) both dated 6 September 2019. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS

At the EGM held on 27 September 2019, poll voting was taken at the EGM for voting on all the proposed resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of Shares in issue was 400,000,000 Shares of US\$0.00005 each, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the EGM.

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

Resolution No.	Special Resolution[#]	No. of Votes (%)	
		For	Against
1.	To remove Ernst and Young as the auditor of the Company with immediate effect.	292,332,000 100%	Nil 0%
Resolution No.	Ordinary Resolution[#]	For	Against
2.	To appoint Deloitte Touche Tohmatsu as auditor of the Company with immediate effect and to authorise the board of directors of the Company to fix their remuneration.	292,332,000 100%	Nil 0%

[#] Full text of the resolutions is set out in the EGM Notice.

As not less than 75% of votes were cast in favour of Resolution No. 1, Resolution No. 1 was duly passed as a special resolution of the Company. As more than 50% of the votes were cast in favour of the Resolution No. 2, Resolution No. 2 was duly passed as an ordinary resolution of the Company.

CHANGE OF AUDITOR

The Board announces that following the passing of Resolution No. 1 in relation to the removal of EY as auditor of the Company at the EGM, EY was removed as auditor of the Company with immediate effect.

The Board has confirmed that they are not aware of any matters in relation to the removal of EY as auditor of the Company that need to be brought to the attention of the Shareholders and/or the creditors of the Company.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for an outgoing auditor to confirm whether or not there are any matters that need to be brought to the attention of the Shareholders. Therefore, EY has not issued such confirmation.

The Board further announces that following the passing of Resolution No. 2 in relation to the appointment of Deloitte as auditor of the Company at the EGM, Deloitte was appointed as auditor of the Company with immediate effect and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board
China Leon Inspection Holding Limited
Yang Rongbing
Executive Director

Beijing, PRC, 27 September 2019

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Li Xiangli, Ms. Zhang Aiying, Mr. Liu Yi and Mr. Yang Rongbing as executive Directors; Mr. Wang Gang as a non-executive Director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive Directors.