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PLANETREE INTERNATIONAL DEVELOPMENT LIMITED

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00613)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 31 DECEMBER 2019

At the special general meeting of Planetree International Development Limited (the “**Company**”) held on 31 December 2019 (the “**SGM**”), a poll was demanded by the Chairman for voting on the proposed resolution (the “**Resolution**”) as set out in the Notice of the SGM dated 11 December 2019.

As at the date of the SGM, the total number of shares of the Company (the “**Shares**”) in issue was 9,305,276,756, which was the total number of Shares entitling holders to attend and vote for or against the Resolution at the SGM. There was no restriction on shareholders to cast votes on the Resolution at the SGM.

The poll result in respect of the Resolution (please refer to the Notice of the SGM for the full text of the Resolution) was as follows:

ORDINARY RESOLUTION	Number of Votes (approximate %)	
	FOR	AGAINST
To appoint Mazars CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	7,812,605,497 (99.999%)	100,000 (0.001%)

As more than 50% of the valid votes were cast in favour of the resolution above, the above resolution was duly passed as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the SGM.

By order of the Board
Planetree International Development Limited
Cheung Ka Yee
Executive Director

Hong Kong, 31 December 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Lam Hiu Lo
Mr. Liang Kang
Ms. Cheung Ka Yee
Ms. Tsang Wing Man

Independent Non-Executive Directors:

Mr. Chan Sze Hung
Mr. Ha Kee Choy, Eugene
Mr. Kwong Kai Sing, Benny