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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

**(I) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD AT 1:00 P.M. ON 29 JUNE 2020;  
(II) RETIREMENT OF EXECUTIVE DIRECTOR;  
(III) CHANGE OF BOARD COMMITTEE AND  
AUTHORIZED REPRESENTATIVE;  
AND  
(IV) RETIREMENT OF AUDITOR**

**I. POLL RESULTS OF THE AGM**

Reference is made to the notice of annual general meeting (“**AGM Notice**”) of Imperial Pacific International Holdings Limited (the “**Company**”) dated 26 May 2020, the circular of the Company dated 26 May 2020 (the “**AGM Circular**”), the supplemental notice of annual general meeting of the Company dated 22 June 2020 (the “**Supplemental AGM Notice**”) and the supplemental circular of the Company dated 22 June 2020 (the “**Supplemental AGM Circular**”) for the annual general meeting of the Company (the “**AGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice and Supplemental AGM Notice (collectively the “**AGM Notices**”).

The AGM was held at 1:00 p.m. on 29 June 2020 for the Shareholders to consider, and if thought fit, approve the proposed resolutions in relation to the proposed grant of the general mandates to issue and repurchase shares and the proposed re-election of retiring directors. Details of the proposed resolutions were set out in the AGM Notices.

The Board is pleased to announce that all the proposed resolutions (except for resolutions numbered 2(e) and 5 which were no longer applicable) as set out in the AGM Notices were duly approved by the Shareholders by way of poll at the AGM held at 1:00 p.m. on 29 June 2020.

The Company's Hong Kong branch share registrar and transfer office, Hong Kong Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Details of the poll results of the AGM are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2019.	94,331,016,990 (100.00%)	20,000 (0.00%)
2.	(a) To re-elect Mr. Ng Hoi Yue as independent non-executive Director;	94,273,060,380 (99.94%)	57,976,610 (0.06%)
	(b) To re-elect Mr. Tso Hon Sai Bosco as independent non-executive Director;	94,273,060,380 (99.94%)	57,976,610 (0.06%)
	(c) To re-elect Mr. Lee Kwok Leung as independent non-executive Director;	94,273,060,380 (99.94%)	57,976,610 (0.06%)
	(d) To re-elect Mr. Ma Wentao as non-executive Director; and	94,331,016,990 (100.00%)	20,000 (0.00%)
	(e) To re-elect Ms. Cui Limei as executive Director.	Not Applicable ( <i>Note 1</i> )	
3.	To authorize the Board to appoint additional Directors.	94,331,016,990 (100.00%)	20,000 (0.00%)
4.	To authorize the Board to fix the Directors' remuneration.	94,331,016,990 (100.00%)	20,000 (0.00%)
5.	To re-appoint Ernst & Young as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix their remuneration.	Not Applicable ( <i>Note 2</i> )	
6.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	94,331,016,990 (100.00%)	20,000 (0.00%)
7.	To grant a general mandate to the Directors to repurchase the Company's shares.	94,273,060,380 (99.94%)	57,976,610 (0.06%)
8.	To extend the general mandate to the Directors to issue additional shares of the Company by the amount of shares repurchased.	94,273,060,380 (100.00%)	20,000 (0.00%)

*Notes:*

1. Since Ms. Cui Limei has indicated that she would retire as executive Director at the conclusion of the AGM, the ordinary resolution 2(e) proposed was no longer applicable.
2. Since Ernst & Young has indicated that they will retire as the auditor of the Company with effect from the conclusion of the AGM and will not be standing for re-appointment, the ordinary resolution 5 proposed was no longer applicable.

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the ordinary resolutions were duly approved at the AGM.

As at the date of the AGM, the total number of issued Shares was 142,984,807,678 Shares, the holders of which were entitled to attend and vote for or against the above resolutions at the AGM, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rule. No Shareholders were required under the Listing Rules to abstain from voting. No parties have stated their intention in the AGM Circular or Supplemental AGM Circular to vote against the above resolutions or to abstain at the AGM.

## **II. RETIREMENT OF EXECUTIVE DIRECTOR**

Ms. Cui Limei has retired as executive Director at the conclusion of the AGM. Ms. Cui confirmed that she had no disagreement with the Board and no matter relating to her retirement needed to be brought to the attention of the Shareholders or the Stock Exchange.

## **III. CHANGE OF BOARD COMMITTEE AND AUTHORIZED REPRESENTATIVE**

Simultaneously with Ms. Cui Limei's retirement as executive Director, she will also cease to be a member of the Executive Committee of the Board and the Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The Board also announces that with effect from 29 June 2020, Ms. Cui Li Jie has been appointed as an Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

## **IV. RETIREMENT OF AUDITOR**

Ernst & Young has retired as the auditor of the Company with effect from the conclusion of the AGM. The Company has received a letter from Ernst & Young confirming that there are no matters connected with their retirement that should be brought to the attention of the Shareholders of the Company. The Board also confirms that, to the best of its understanding and knowledge, there are no matters in respect of the retirement of Ernst & Young that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for their professional and quality services rendered to the Company and its subsidiaries during their tenure of service. The Company is seeking to engage a new auditor and will make further announcement in accordance with the Listing Rules as and when appropriate.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Cui Li Jie**  
*Executive Director*

Hong Kong, 29 June 2020

*As at the date of this announcement, the Board comprises Ms. Cui Li Jie as executive Director, Mr. Ma Wentao as non-executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*