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萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8199)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 JUNE 2019**

The Board is pleased to announce that all ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2019.

Reference is made to the circular (the “**AGM Circular**”) of China Wan Tong Yuan (Holdings) Limited dated 5 June 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder who was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results of the votes are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast*)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2018	750,060,100 (100%)	0 (0%)	750,060,100
2.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the board of Directors (the “ Board ”) to fix their remuneration	750,060,100 (100%)	0 (0%)	750,060,100
3.	(a) To re-elect Ms. Li Xingying as an executive Director	750,060,100 (100%)	0 (0%)	750,060,100
	(b) To re-elect Mr. Cheung Ying Kwan as an independent non-executive Director	750,060,100 (100%)	0 (0%)	750,060,100
	(c) To authorise the Board to fix the remuneration of the Directors	750,060,100 (100%)	0 (0%)	750,060,100
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of the issued shares of the Company*	750,060,100 (100%)	0 (0%)	750,060,100
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company*	750,060,100 (100%)	0 (0%)	750,060,100

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast*)		Total number of votes cast
		For	Against	
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of the issued shares of the Company repurchased by the Company*	750,060,100 (100%)	0 (0%)	750,060,100

* The above percentages are rounded to the nearest two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 27 June 2019

As at the date of this announcement, the non-executive Director and the Chairman of the Company is Ms. Zhao Ying; the executive Directors of the Company are Ms. Li Xingying and Mr. Huang Guangming, and the independent non-executive Directors of the Company are Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information Announcements" page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company (www.lfwtv.com).