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## **Zhuoxin International Holdings Limited**

**卓信國際控股有限公司**

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

**(Stock Code: 8266)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2019**

The Board is pleased to announce that all proposed resolutions set out in the notice of AGM dated 29 August 2019 were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions.

Reference is made to the circular (the “**Circular**”) of Zhuoxin International Holdings Limited (the “**Company**”) dated 29 August 2019. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise specified herein.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM as ordinary resolutions. The poll results in respect of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2019.	61 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cheung Kwan Hung as independent non-executive of the Company.	61 (100%)	0 (0%)
	(b) To re-elect Mr. Li Shiu Ki, Ernest as independent non-executive of the Company.	61 (100%)	0 (0%)
	(c) To authorise the board of directors of the Company to fix the directors’ remuneration.	61 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	61 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the new shares of the Company.	61 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	61 (100%)	0 (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no.4.	61 (100%)	0 (0%)

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

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 412,089,994 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the above resolutions at the AGM.

By order of the Board  
**Zhuoxin International Holdings Limited**  
**Ma Chao**  
*Chairman*

Hong Kong, 27 September 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ma Chao (Chairman) and Mr. Fu Yong; and three independent non-executive directors, namely, Mr. Chiu Wai Piu, Mr. Cheung Kwan Hung and Mr. Li Shiu Ki, Ernest.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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.*

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