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## GLOBAL TOKEN LIMITED

環球通証有限公司

*(continued in Bermuda with limited liability)*

(Stock Code: 8192)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The board (the “**Board**”) of directors (the “**Directors**”) of Global Token Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 26 June 2020, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 27 May 2020 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2019.	145,477,378 (100%)	0 (0%)
2A.	To re-elect Mr. Guo Yong as executive Director.	145,477,378 (100%)	0 (0%)
2B.	To re-elect Mr. Xu Wenbin as executive Director.	145,477,378 (100%)	0 (0%)
2C.	To re-elect Mr. Shi Guang Rong as non-executive Director.	145,477,378 (100%)	0 (0%)
2D.	To re-elect Mr. Leung Wah as independent non-executive Director.	145,477,378 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
2E.	To re-elect Ms. Wong Mei Ling as independent non-executive Director.	145,477,378 (100%)	0 (0%)
2F.	To re-elect Mr. Hu Xiaoming as independent non-executive Director.	145,477,378 (100%)	0 (0%)
2G.	To authorise the Board to fix the remuneration of the Directors.	145,477,378 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditors and to authorise the Board to fix their remuneration.	145,477,378 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.	145,477,378 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this Resolution.	145,477,378 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	145,477,378 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

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.

As at the date of the AGM, the total number of shares of the Company was 1,036,379,025, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the shares of the Company was required to abstain from voting at the AGM in accordance with the GEM Listing Rules.

In addition, no party has indicated in the circular of the Company dated 27 May 2020 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

On behalf of the Board  
**Global Token Limited**  
**Guo Yong**  
*Chairman and Executive Director*

Hong Kong, 26 June 2020

*As at the date of this announcement, the Board of Directors comprises Mr. Guo Yong, Mr. Tsang Chun Kit Terence, Mr. Wang An Zhong and Mr. Xu Wenbin as executive Directors, Mr. Shi Guang Rong as non-executive Director and Mr. Leung Wah, Ms. Wong Mei Ling and Mr. Hu Xiaoming as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company website at [www.8192.com.hk](http://www.8192.com.hk).*