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China Futex Holdings Limited
中國福紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8506)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 AUGUST 2021**

Reference is made to the circular (the “**Circular**”) of China Futex Holdings Limited (the “**Company**”) dated 8 July 2021. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions as set out in the notice of the AGM held on 6 August 2021 were duly passed by the Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions		Number of votes cast (approximate % of votes cast)		Total number of votes cast
		For	Against	
1.	(a) To re-elect Mr. Cheng Jun as an executive director of the Company (the “ Director(s) ”) and the board of Directors (the “ Board ”) be authorised to fix his Director’s remuneration;	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
	(b) To re-elect Mr. Guan Min as an executive Director and the Board be authorised to fix his Director’s remuneration;	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
	(c) To re-elect Mr. Zheng Liangjian as an executive Director and the Board be authorised to fix his Director’s remuneration;	5,000,110 (100%)	0 (0%)	5,000,110 (100%)

Ordinary Resolutions		Number of votes cast (approximate % of votes cast)		Total number of votes cast
		For	Against	
	(d) To re-elect Mr. Wang Kun as an executive Director and the Board be authorised to fix his Director's remuneration;	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
	(e) To re-elect Mr. Shum Shing Kei as an independent non-executive Director and the Board be authorised to fix his Director's remuneration; and	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
	(f) To re-elect Mr. Chan Ka Leung Kevin as an independent non-executive Director and the Board be authorised to fix his Director's remuneration.	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
2.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
3.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.*	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.*	5,000,110 (100%)	0 (0%)	5,000,110 (100%)
5.	To extend the general mandate granted under resolution no. 3 by adding the Shares repurchased pursuant to the general mandate granted by resolution no. 4 which shall not exceed 10% of the total number of the issued Shares as at the date of passing this resolution.*	5,000,110 (100%)	0 (0%)	5,000,110 (100%)

* The full text of the resolutions is set out in the notice of AGM dated 8 July 2021.

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

As at the date of the AGM, the total number of issued Shares was 1,000,000,000, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM and there were no holders of Shares that are required under the GEM Listing Rules to abstain from voting at the AGM. No parties had stated in the Circular that they intend to vote against or to abstain from voting on any resolution at the AGM.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021. Pending fulfilment of the resumption guidance issued by the Stock Exchange as disclosed in the announcement of the Company dated 16 June 2021, trading in the Shares on the Stock Exchange will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Futex Holdings Limited
Cheng Jun
Chairman and executive Director

Hong Kong, 6 August 2021

As at the date of this announcement, the executive Directors are Mr. Cheng Jun (Chairman), Mr. Guan Min, Mr. Zheng Liangjian and Mr. Wang Kun; and the independent non-executive Directors are Mr. Shum Shing Kei and Mr. Chan Ka Leung Kevin.

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 the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.kx-machine.com.