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hosa
HOSA INTERNATIONAL LIMITED

浩沙國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02200)

ANNOUNCEMENT

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 30 APRIL 2018; AND
(2) CHANGE OF MEMBERS OF THE BOARD**

Reference is made to the circular of Hosa International Limited (the “**Company**”) dated 27 March 2018 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

(1) RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 30 April 2018, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the reports of the Directors and the auditors of the Company and its subsidiaries for the year ended 31 December 2017.	1,056,974,771 100.00%	0 0.00%
2.	To declare a final dividend of HK2.2 cents (equivalent to approximately RMB1.85 cents) per share for the year ended 31 December 2017.	1,056,974,771 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Shi Zhixiong as an executive Director.	1,047,054,241 99.06%	9,920,530 0.94%
	(b) To re-elect Mr. He Wenyi as an independent non-executive Director.	1,056,974,771 100.00%	0 0.00%
4.	To appoint Mr. Yau Chi Ming as an independent non-executive Director.	1,056,974,771 100.00%	0 0.00%
5.	To authorize the board of Directors to fix the remuneration of the Directors.	1,056,974,771 100.00%	0 0.00%
6.	To re-appoint KPMG as auditors of the Company and to authorize the board of Directors to fix their remuneration.	1,056,974,771 100.00%	0 0.00%
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,022,165,460 96.71%	34,809,311 3.29%
8.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	1,056,974,771 100.00%	0 0.00%
9.	To extend the general mandate granted under resolution No. 7 by adding the shares purchased pursuant to the general mandate granted by resolution No. 8.	1,022,165,460 96.71%	34,809,311 3.29%

Note: Please refer to the AGM Notice dated 27 March 2018 for the full version of the above resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,667,276,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM. There was no Shareholder who was entitled to attend the AGM and abstained from voting in favour of the resolutions proposed at the AGM. There was no Shareholder that was required under the Listing Rules to abstain from voting at the AGM. No person has indicated in the Circular containing the AGM Notice that he, she or it intends to abstain from voting or vote against any of the proposed resolutions at the AGM.

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

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

(2) CHANGE OF MEMBERS OF THE BOARD

(i) Retirement of independent non-executive Director and chairman of Audit Committee

As disclosed in the Circular, since Ms. Ko Yuk Lan (“**Ms. Ko**”) desires to focus on her other business commitment, she did not offer herself for re-election as an independent non-executive Director at the AGM and has therefore retired at the conclusion of the AGM. Immediately upon her retirement, Ms. Ko has also ceased to be the chairman of the Audit Committee of the Company (the “**Audit Committee**”). Ms. Ko has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her retirement that need to be brought to the attention of the Shareholders.

The Board wishes to take this opportunity to express its sincere gratitude to Ms. Ko for her contribution to the Company during her tenure of office.

(ii) Appointment of independent non-executive Director and chairman of Audit Committee

As set out above, the ordinary resolution No. 4 regarding the appointment of Mr. Yau Chi Ming (“**Mr. Yau**”) as an independent non-executive Director was approved by the Shareholders at the AGM. Accordingly, Mr. Yau has been appointed as the independent non-executive Director and the chairman of the Audit Committee with effect from 30 April 2018. The biographical details of Mr. Yau and the details of fixing his emoluments were set out in the Circular. As at the date of this announcement, there has been no change in such information.

By order of the Board
Hosa International Limited
Shi Hongliu
Chairman

Hong Kong, 30 April 2018

As at the date of this announcement, the executive directors are Mr. Shi Hongliu, Mr. Shi Hongyan, Mr. Shi Zhixiong and Mr. Lui Wai Ming, and the independent non-executive directors are Mr. Yau Chi Ming, Mr. Yao Ge and Mr. He Wenyi.