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China Baofeng (International) Limited

中國寶豐(國際)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3966)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2018

At the annual general meeting (the “AGM”) of China Baofeng (International) Limited (the “Company”) held on 25 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors (the “Directors”, each a “Director”) and auditors of the Company and its subsidiaries for the year ended 31 December 2017.	252,624,000 (100%)	0 (0%)
2(A).	To re-elect Mr. Gao Jianjun as an executive Director.	252,624,000 (100%)	0 (0%)
2(B).	To re-elect Mr. Guo Xuewen as an independent non-executive Director.	252,624,000 (100%)	0 (0%)
2(C).	To re-elect Dr. Tyen Kan Hee, Anthony as an independent non-executive Director.	252,624,000 (100%)	0 (0%)
3.	To authorise the board (the “Board”) of Directors of the Company to fix the remuneration of each of the Directors.	252,624,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants as auditors of the Company and to authorise the Board to fix their remuneration.	252,624,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue, and deal with additional (i) shares in the capital of the Company (“ Shares ”); (ii) securities convertible into Shares; or (iii) options, warrants or similar rights to subscribe for any Shares or such convertible securities not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.	252,602,000 (99.9913%)	22,000 (0.0087%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.	252,624,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	252,602,000 (99.9913%)	22,000 (0.0087%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 567,696,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 567,696,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 23 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Baofeng (International) Limited
Dang Yanbao
Chairman and Executive Director

Hong Kong, 25 May 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan and Mr. Gao Jianjun; the non-executive Directors of the Company are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors of the Company are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.