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## **REAL NUTRICEUTICAL GROUP LIMITED**

**瑞年國際有限公司**

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

**(Stock Code: 2010)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2018**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 1 June 2018.

Reference is made to the circular (the “**Circular**”) dated 24 April 2018 and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 25 April 2018 issued by Real Nutraceutical Group Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

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

The Board is pleased to announce that all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 1 June 2018. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The results of the voting are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (approximate % of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2017.	410,188,910 (88.22%)	54,775,161 (11.78%)

Ordinary Resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
2.	2.1 To re-elect Dr. Fong Chi Wah as an independent non-executive Director.	409,298,910 (88.03%)	55,665,161 (11.97%)
	2.2 To re-elect Mr. Xu Hua Feng as an independent non-executive Director.	409,298,910 (88.03%)	55,665,161 (11.97%)
	2.3 To re-elect Mr. Wang Fucui as an executive Director.	384,838,910 (82.77%)	80,125,161 (17.23%)
	2.4 To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2018.	409,318,910 (88.03%)	55,645,161 (11.97%)
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	409,308,910 (88.03%)	55,655,161 (11.97%)
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	401,662,726 (88.67%)	51,301,345 (11.33%)
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	429,044,910 (92.27%)	35,919,161 (7.73%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.	401,672,726 (86.39%)	63,291,345 (13.61%)
7.	To refresh the scheme mandate under the share option scheme of the Company to subscribe the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	408,949,726 (87.95%)	56,014,345 (12.05%)

As more than 50% of the votes were casted in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 1,591,978,666. No Shareholder has stated in the Circular in connection with the convening of the AGM that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief after making all reasonable enquiries, there was no Share entitling the Shareholder to attend but was required to abstain from voting in favour of any of the resolutions proposed at the AGM and no shareholder was required to abstain from voting on any of the resolutions at the AGM. As such, the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 1,591,978,666 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM.

By Order of the Board  
**Real Nutraceutical Group Limited**  
**Wang Fucai**  
*Chairman*

Hong Kong, 1 June 2018

*As at the date of this announcement, the executive Directors are Mr. Wang Fucai, Mr. Yu Yan, Mr. Li Lin, Mr. Yi Lin and Mr. Zhang Yan; and the independent non-executive Directors are Dr. Fong Chi Wah, Mr. Xu Hua Feng and Mr. Chan Kee Ming.*