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## **HAN TANG INTERNATIONAL HOLDINGS LIMITED**

**漢唐國際控股有限公司**

*(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)*

**(Stock Code: 01187)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2018**

The Board is pleased to announce that all resolutions proposed at the AGM held on 28 June 2018 were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular (the “**Circular**”) of Han Tang International Holdings Limited (the “**Company**”) dated 30 April 2018 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 28 June 2018 (the “**Notice of AGM**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice of AGM, were duly passed by the Shareholders as ordinary resolutions by way of poll.

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

The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares Voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2017 and the reports of the Directors and the auditor of the Company thereon.	17,347,488 <b>(100%)</b>	0 <b>(0%)</b>
2.	(a) To re-elect Mr. Yao Yongjie as a Director.	17,347,488 <b>(100%)</b>	0 <b>(0%)</b>
	(b) To re-elect Mr. Ma Jianwei as a Director.	17,347,488 <b>(100%)</b>	0 <b>(0%)</b>
	(c) To authorize the Board to fix the remuneration of the Directors.	17,347,488 <b>(100%)</b>	0 <b>(0%)</b>
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	17,347,488 <b>(100%)</b>	0 <b>(0%)</b>

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

As at the date of the AGM, the total number of issued Shares was 158,127,908 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Zhao Wenjia**  
*Chief Executive Officer*

Hong Kong, 28 June 2018

*As at the date of this announcement, the Board comprises executive Director, namely, Ms. Zhao Wenjia (Chief Executive Officer), non-executive Directors, namely, Mr. Xu Lei and Ms. Gu Yawei, and independent non-executive Directors, namely, Mr. Yao Yongjie, Mr. Ma Jianwei and Mr. Sinn Wai Kin Derek.*