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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 EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2018

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders by way of poll at the EGM held on 18 December 2018.

Reference is made to the circular (the “Circular”) dated 26 November 2018 and the notice (the “Notice”) of extraordinary general meeting (the “EGM”) dated 26 November 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 EGM

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 EGM held on 18 December 2018. Computershare Hong Kong Investor Services Limited, the Branch share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. The results of the voting are so follows:

Ordinary Resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
1.	That Dr. Wang Fucui (王福才博士) be removed as an Executive Director of the Company.	380,829,532 (99.80%)	770,000 (0.20%)
2.	That Mr. Yu Yan (于岩先生) be removed as an Executive Director of the Company.	380,829,532 (99.80%)	770,000 (0.20%)
3.	That Mr. Li Lin (李林先生) be removed as an Executive Director of the Company.	380,829,532 (99.80%)	770,000 (0.20%)

Ordinary Resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
4.	That Mr. Yi Lin (伊林先生) be removed as an Executive Director of the Company.	380,829,532 (99.80%)	770,000 (0.20%)
5.	That Mr. Zhang Yan (張宴先生) be removed as an Executive Director of the Company.	380,829,532 (99.80%)	770,000 (0.20%)
6.	That Mr. Leung Wai Man, Raymond (梁衛民先生) be appointed as an Executive Director of the Company.	381,579,532 (99.99%)	20,000 (0.01%)
7.	That Mr. Kwan Sai Bun, Daniels (關細彬先生) be appointed as an Executive Director of the Company.	381,579,532 (99.99%)	20,000 (0.01%)
8.	That Dr. Chow Pok Yu, Augustine (周博裕博士) be appointed as an Executive Director of the Company.	381,579,532 (99.99%)	20,000 (0.01%)
9.	That Ms. Yan, Vivian (甄慧滄女士) be appointed as an Executive Director of the Company.	381,579,532 (99.99%)	20,000 (0.01%)
10.	That Mr. Ngai Wah Sang (魏華生先生) be appointed as an Executive Director of the Company.	381,217,532 (99.99%)	20,000 (0.01%)
11.	That The Board of Directors shall make any necessary public announcements of the results of this EGM and any necessary reports to the Stock Exchange of Hong Kong Limited.	381,600,532 (100%)	0 (0%)
12.	That The Board of Directors shall set up a committee to investigate the financial affairs of the Company and recommend, if appropriate, that the Company declare a special dividend of 50 cents (HK\$0.50) per share.	381,859,532 (100%)	0 (0%)

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

As at the date of the EGM, 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 EGM that he/she/it intended to vote against or would abstain from voting in respect of any resolutions proposed at the EGM. 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 EGM and no shareholder was required to abstain from voting on any of the resolutions at the EGM. As such, the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM was 1,591,978,666 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM.

By Order of the Board
Real Nutraceutical Group Limited
Poon Yick Pang, Philip
Company Secretary

Hong Kong, 19 December 2018

As at the date of this announcement, the Executive Directors are Mr. Leung Wai Man, Raymond, Mr. Kwan Sai Bun, Daniels, Dr. Chow Pok Yu, Augustine, Ms. Yan, Vivian and Mr. Ngai Wah Sang; and the independent non-executive Directors are Dr. Fong Chi Wah, Mr. Xu Hua Feng and Mr. Chan Kee Ming.