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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 24 MAY 2019

At the annual general meeting (the “AGM”) of China Baofeng (International) Limited (the “Company”) held on 24 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors (the “ Directors ”, each a “ Director ”) and the auditors of the Company and its subsidiaries for the year ended 31 December 2018.	456,152,000 (100%)	0 (0%)
2(A).	To re-elect Mr. Dang Yanbao as an executive Director.	456,152,000 (100%)	0 (0%)
2(B).	To re-elect Mr. Dang Zidong as an executive Director.	456,152,000 (100%)	0 (0%)
2(C).	To re-elect Mr. Chung Kin Shun, Jimmy as a non-executive Director.	456,152,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board (the “ Board ”) of Directors of the Company to fix the remuneration each of the Directors.	456,152,000 (100%)	0 (0%)
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.	456,152,000 (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 such resolution (Ordinary Resolution No. 5 of the notice of the AGM).	456,152,000 (100%)	0 (0%)
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 such resolution (Ordinary Resolution No. 6 of the notice of the AGM).	456,152,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by an amount representing the aggregate number of the Shares repurchased by the Company (Ordinary Resolution No. 7 of the notice of the AGM).	456,152,000 (100%)	0 (0%)

Notes:

- (a) As all 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 in issue was 663,846,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 663,846,000 Shares.
- (d) There was no share 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 2019 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, 24 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan, 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.