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**RAYMOND** Industrial Ltd

利 民 實 業 有 限 公 司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0229)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 MAY 2019**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Raymond Industrial Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 24 May 2019, all the proposed ordinary resolutions set out in the notice of the AGM were duly passed by way of poll.

Reference is made to the circular of the Company dated 18 April 2019 (the “**Circular**”), in relation to, among other matters, the AGM, proposals for Share Issue Mandate and re-election of retiring Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of the AGM dated 18 April 2019 were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of the Resolutions were as follows:

|    |   | Number of votes<br>(approximate %) |                            |
|----|---|------------------------------------|----------------------------|
|    |   | For                                | Against                    |
|    | <b>ORDINARY RESOLUTIONS</b>   |                                    |                            |
| 1. | To receive and adopt the audited financial statements, reports of the board of the directors and the independent auditors of the Company for the year ended 31 December 2018. | 189,484,234<br>(100.000000%)       | 0<br>(0.000000%)           |
| 2. | To declare a final dividend of HK\$4 cents per share and special dividend HK\$2 cents per share for the year ended 31 December 2018.  | 189,484,234<br>(100.000000%)       | 0<br>(0.000000%)           |
| 3. | (a) To re-elect Mr. Wong, John Ying Man as an executive Director;   | 189,484,234<br>(100.000000%)       | 0<br>(0.000000%)           |
|    | (b) To re-elect Mr. Lo, Wilson Kwong Shun as an independent non-executive Director;   | 189,484,233<br>(99.999999%)        | 1<br>(0.000001%)           |
|    | (c) To re-elect Mr. Ng, Yiu Ming as an independent non-executive Director; and  | 189,484,233<br>(99.999999%)        | 1<br>(0.000001%)           |
|    | (d) To authorize the Board of Directors to fix the remuneration of the Directors.   | 155,197,233<br>(81.905090%)        | 34,287,001<br>(18.094910%) |
| 4. | To re-appoint Messrs. Baker Tilly Hong Kong Ltd. as auditors of the Company and authorize the Board of Directors to fix their remuneration.                                   | 189,478,233<br>(99.996833%)        | 6,001<br>(0.003167%)       |
| 5. | To approve the Share Issue Mandate. For the full text of the proposed resolution, please refer to the Circular dated 18 April 2019.   | 154,793,233<br>(81.700503%)        | 34,671,001<br>(18.299497%) |

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

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 494,079,860 Shares, representing the entire issued Shares of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting.

By Order of the Board  
**Raymond Industrial Limited**  
**Wong, Wilson Kin Lae**  
*Chairman*

Hong Kong, 24 May 2019

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Dr. Wong, Wilson Kin Lae; Mr. Wong, John Ying Man; Dr. Wong, Raymond Man Hin and Mr. Mok Kin Hing

*Non-executive Directors:*

Mr. Xiong Zhengfeng and Mr. Wong, David Ying Kit

*Independent Non-executive Directors:*

Mr. Leung, Michael Kai Hung; Mr. Fan, Anthony Ren Da; Mr. Ng Yiu Ming and Mr. Lo, Wilson Kwong Shun

*Alternate Directors:*

Mr. Zhang Yuankun (alternate to Dr. Wong, Wilson Kin Lae)