

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED

美麗中國控股有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 706)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board is pleased to announce that the Annual General Meeting was held on 31 May 2019 during which the resolutions stated in the notice convening the Annual General Meeting were duly passed without modification by the Shareholders attending and voting at the Annual General Meeting either in person or by proxy or by their duly authorised representatives by way of poll.

Reference is made to the circular of the Company dated 29 April 2019 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board is pleased to announce that the Annual General Meeting was held on 31 May 2019 during which the resolutions stated in the notice convening the Annual General Meeting were duly passed without modification by the Shareholders attending and voting at the Annual General Meeting either in person or by proxy or by their duly authorised representatives by way of poll. Tricor Tengis Limited, the Company’s Hong Kong branch registrar, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, there were 9,264,435,863 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the holder to attend and vote only against the resolutions at the Annual General Meeting.

The results of voting by the Shareholders in respect of the resolutions put to vote by poll at the Annual General Meeting are set out below:

ORDINARY RESOLUTIONS		No. of votes (approximate % of total Shares voted)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	377,061,590 (100%)	0 (0%)
2.	(a)(i) To re-elect Mr. Zhou Wei Feng as a director of the Company.	377,061,590 (100%)	0 (0%)
	(a)(ii) To re-elect Mr. Liu Liyang as a director of the Company.	377,061,590 (100%)	0 (0%)
	(a)(iii) To re-elect Mr. Xie Jun as a director of the Company.	377,061,590 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors.	377,061,590 (100%)	0 (0%)
3.	To re-appoint RSM Hong Kong as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.	377,061,590 (100%)	0 (0%)
4(A).	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.	377,061,590 (100%)	0 (0%)
4(B).	To grant a general mandate to the directors to repurchase shares up to 10% of the aggregate number of issued shares of the Company.	377,061,590 (100%)	0 (0%)
4(C).	To approve the extension of the general mandate to issue shares up to the number of shares repurchased by the Company.	377,061,590 (100%)	0 (0%)

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

By order of the Board
Beautiful China Holdings Company Limited
Tam Shu Jiang
Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Directors are as follows:

Executive Directors: Mr. Sze Wai, Marco, Mr. Tan Shu Jiang and Mr. Zhou Wei Feng

Non-executive Director: Ms. Chai Lin

Independent non-executive Directors: Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang.