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福建諾奇股份有限公司
Fujian Nuoqi Co., Ltd.

(a joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 1353)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

References are made to the notice of annual general meeting (the “**Annual General Meeting**”) of Fujian Nuoqi Co., Ltd. (the “**Company**”) dated 23 April 2019 (the “**Notice**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Notice.

The Board is pleased to announce that the proposed ordinary resolutions and the proposed special resolution as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) at the Annual General Meeting by way of poll. The poll results are as follows:

Ordinary resolutions		Number of votes (%)		
		For	Against	Total
1.	To consider and approve the report of the Board for the year ended 31 December 2018.	366,059,670 (100%)	0 (0%)	366,059,670
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2018.	366,059,670 (100%)	0 (0%)	366,059,670
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor's report for the year ended 31 December 2018.	366,059,670 (100%)	0 (0%)	366,059,670
4.	To consider and approve the proposal of not distributing the Company's profit for the year ended 31 December 2018.	366,059,670 (100%)	0 (0%)	366,059,670

Ordinary resolutions		Number of votes (%)		
		For	Against	Total
5.	To consider and approve the re-appointment of BDO LIMITED as the international auditor of the Company and the appointment of Fujian Ruizhi Certified Public Accountants as the domestic auditor of the Company respectively to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	366,059,670 (100%)	0 (0%)	366,059,670
6.	To authorise the Board to fix the remuneration of the Directors and the supervisors.	366,059,670 (100%)	0 (0%)	366,059,670
Special resolution		Number of votes (%)		
		For	Against	Total
7.	To consider and approve the granting of a general mandate to the Board to allot, issue and deal with additional domestic shares and H shares not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company respectively, and to authorise the Board to make amendments to the Articles as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to the mandate.	366,059,670 (100%)	0 (0%)	366,059,670

Notes:

- (a) As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed as ordinary resolutions.
- (b) As more than two-third of the votes were cast in favour of the special resolution numbered 7, such resolution was duly passed as special resolution.
- (c) As at the date of the Annual General Meeting, the total number of issued shares of the Company (the “**Shares**”) and the total number of Shares entitling the holders to attend and vote on the resolutions at the Annual General Meeting was 610,794,000 Shares, comprising 450,000,000 domestic shares and 160,794,000 H shares.
- (d) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.
- (e) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting.
- (f) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.
- (g) The Annual General Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles.

- (h) The full text of the above resolutions was set out in the Notice.
- (i) The Company's H share registrar office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 11:25 a.m. on 23 July 2014, and will remain suspended pending the release of further information by the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Fujian Nuoqi Co., Ltd.
Xu Hai Ying
Chairman and Executive Director

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Hai Ying and Mr. Sit Hon Wing, one non-executive Director, namely Mr. Han Huiyuan, and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lee Chi Hwa Joshua and Mr. Mak Yiu Tong.