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**HJ Capital (International) Holdings Company Limited**  
**華金國際資本控股有限公司\***  
(Incorporated in Bermuda with limited liability)  
(Stock code: 982)

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JULY 2019**

The Board is pleased to announce that the ordinary resolution approving the Hotel Consultancy Services Framework Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders at the SGM held on 19 July 2019 by way of poll.

Reference is made to the announcement of the Company dated 29 April 2019, the circular of the Company dated 2 July 2019 (the “**Circular**”) and the notice of SGM dated 2 July 2019 (the “**Notice**”) in relation to the Hotel Consultancy Services Framework Agreement, which constitutes a continuing connected transaction of the Company pursuant to Chapter 14A of the Listing Rules. Unless otherwise defined, the terms used herein shall have the same meanings as defined in the Circular.

### **RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders at the SGM held on 19 July 2019 by way of poll. The poll results are as follows:

<b>Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Hotel Consultancy Services Framework Agreement and the transactions contemplated thereunder.	2,584,121,125 (100.00%)	0 (0.00%)

\* For identification purpose only

*Notes:*

- (a) The full text of the Resolution was set out in the Notice.
- (b) As all of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.
- (c) As at the date of the SGM, the total number of Shares of the Company in issue was 10,060,920,000 Shares.
- (d) As stated in the Circular, Huajin Investment (an indirect wholly-owned subsidiary of Zhuhai Huafa) abstained from voting at the SGM for the Resolution above. As at the date of the SGM, Huajin Investment held 3,710,750,000 Shares, representing 36.88% of the issued share capital of the Company.
- (e) Except as disclosed above: (i) no Shareholders were entitled to attend but were required to abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the SGM; and (iii) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM. Accordingly, an aggregate of 6,350,170,000 Shares entitled the Independent Shareholders to attend and vote for or against the Resolution above.
- (f) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**HJ Capital (International) Holdings Company Limited**  
**Li Guangning**  
*Executive Director and Chairman*

Hong Kong, 19 July 2019

*As at the date of this announcement, the Board comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin (Executive Director) and Mr. Tze Kan Fat (Executive Director); Ms. Zhang Kuihong and Mr. Shong Hugo (all being Non-executive Directors); Dr. Chen Jieping, Dr. Sun Mingchun and Mr. Tse Yung Hoi (all being Independent Non-executive Directors).*