

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.



LONGRUN TEA GROUP COMPANY LIMITED
龍潤茶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2898)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 AUGUST 2019**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 August 2019 were duly passed.

The board of directors (the “**Board**”) of Longrun Tea Group Company Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 28 August 2019 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2019.	772,895,040 (100%)	0 (0%)
2.	To re-elect Dr. Chiu Ka Leung as an executive director of the Company.	772,895,040 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
3.	To re-elect Mr. Lam Siu Hung as an independent non-executive director of the Company.	772,895,040 (100%)	0 (0%)
4.	To re-elect Mr. Guo Guoqing as an independent non-executive director of the Company.	772,895,040 (100%)	0 (0%)
5.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	772,895,040 (100%)	0 (0%)
6.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix the auditor's remuneration.	772,895,040 (100%)	0 (0%)
7.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " Buyback Mandate ").	772,895,040 (100%)	0 (0%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " Issuance Mandate ").	772,895,040 (100%)	0 (0%)
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company under the Buyback Mandate.	772,895,040 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

- (b) As all the votes were cast in favour of each of the resolutions nos. 1 to 9, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of AGM: 1,451,520,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,451,520,000 shares.
- (e) The total number of shares of the Company 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**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Branch Share Registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Chiu Ka Leung
Chairman of the Board

Hong Kong, 28 August 2019

As at the date of this announcement, the directors of the Company comprises four executive directors, namely, Dr. Chiu Ka Leung, Ms. Yeh Shu Ping, Mr. Jiao Shaoliang and Dr. He William (also known as Lu Pingguo); and four independent non-executive directors, namely, Mr. Lam Siu Hung, Mr. Guo Guoqing, Mr. Kwok Hok Lun and Dr. Liu Zhonghua.