

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.



Zhejiang Cangnan Instrument Group Company Limited

浙江蒼南儀錶集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1743)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING, THE H SHAREHOLDERS' CLASS MEETING AND THE DOMESTIC SHAREHOLDERS' CLASS MEETING

Reference is made to the circular of Zhejiang Cangnan Instrument Group Company Limited (the “**Company**”) dated 2 September 2019 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

POLL RESULTS OF THE EGM, THE H SHAREHOLDERS' CLASS MEETING AND THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The EGM, the H shareholders' class meeting and the domestic shareholders' class meeting were held at 9:00 a.m. on Friday, 18 October 2019 at Conference Room, 7/F, Building 1, Zhejiang Cangnan Instrument Group Company Limited, Industrial Demonstrative Park, Lingxi Town, Cangnan County, Zhejiang Province, the PRC.

As at the date of the EGM, the H shareholders' class meeting and the domestic shareholders' class meeting, the total issued shares of the Company was 69,791,167 Shares, with 17,901,167 H Shares and 51,890,000 Domestic Shares, respectively. The total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the EGM, the H shareholders' class meeting and the domestic shareholders' class meeting was 69,791,167 Shares, 17,901,167 Shares and 51,890,000 Shares, respectively. There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions at the EGM and the respective class meetings. None of the Shareholders of the Company has stated their intention in the Circular to vote against any of the resolutions at the EGM and respective class meetings and no Shareholders of the Company were required to abstain from voting under the Listing Rules.

The EGM, the H shareholders' class meeting and the domestic shareholders' class meeting were chaired by Mr. Hong Zuobin, an executive Director and the Chairman of the Board.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the EGM and the respective class meetings for the purpose of vote-taking.

A. POLL RESULT OF THE EGM

The poll result of the resolution passed at the EGM is as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the EGM		Total number of votes cast
	For	Against	
1. To consider and approve the proposed amendments to the Articles of Association.	56,105,100 (100%)	0 (0%)	56,105,100

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the EGM was duly passed.

B. POLL RESULT OF THE H SHAREHOLDERS' CLASS MEETING

The poll result of the resolution passed at the H shareholders' class meeting is as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the H shareholders' class meeting		Total number of votes cast
	For	Against	
1. To consider and approve the proposed amendments to the Articles of Association.	4,215,100 (100%)	0 (0%)	4,215,100

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the H shareholders' class meeting was duly passed.

C. POLL RESULT OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The poll result of the resolution passed at the domestic shareholders' class meeting is as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast at the domestic shareholders' class meeting		Total number of votes cast
	For	Against	
1. To consider and approve the proposed amendments to the Articles of Association.	51,890,000 (100%)	0 (0%)	51,890,000

As more than two-thirds of the votes were cast in favour of the abovementioned special resolution, the special resolution proposed at the domestic shareholders' class meeting was duly passed.

By order of the Board
Zhejiang Cangnan Instrument Group Company Limited
Hong Zuobin
Chairman

Hong Kong, 18 October 2019

As of the date of this announcement, the Board comprises Mr. Hong Zuobin, Mr. Huang Youliang, Mr. Yin Xingjing, Mr. Zhang Shengyi, Ms. Lin Zichan, Mr. Lin Zhongzhu and Mr. Lin Jingdian as executive Directors, Mr. Ye Xiaosen and Mr. Hou Zukuan as non-executive Directors and Mr. Ng Jack Ho Wan, Mr. Wong Hak Kun, Mr. Wang Jingfu, Mr. Li Jing and Mr. Su Zhongdi as independent non-executive Directors.