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CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00479)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2019

Reference is made to the circular relating to proposals involving general mandates to issue and repurchase Shares, re-election of retiring Directors and re-appointment of auditor (the “Circular”) and the AGM Notice both issued by CIL Holdings Limited (the “Company”) on 22 November 2019. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the results of voting by way of poll in accordance with Rule 13.94(4) of the Listing Rules at the AGM. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was held at JW Marriott Hotel Hong Kong, JW Marriott Ballroom, Level 3, Pacific Place, 88 Queensway, Hong Kong on 30 December 2019 at 11:00 a.m.

As at the date of the AGM, the Company had 4,335,145,846 Shares in issue and all the Shareholders were entitled to attend and vote for or against the resolutions proposed at the AGM. There was no Shareholder who was entitled to vote only against any of the resolutions at the AGM.

* *For identification purpose only*

The results of voting at the AGM conducted by way of poll are set out below:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		FOR	AGAINST	
1.	To receive and consider the audited financial statements, the directors' report and the independent auditor's report for the year ended 30 June 2019.	1,761,623,266 100%	0 0%	1,761,623,266
2.	(a) To re-elect directors:			
	(i) Mr. Chow Yeung Tuen, Richard	1,761,623,266 100%	0 0%	1,761,623,266
	(ii) Mr. Choi Chin Yu	1,761,623,266 100%	0 0%	1,761,623,266
	(iii) Dr. Chow Ho Wan, Owen	1,761,623,266 100%	0 0%	1,761,623,266
	(b) To authorise the Board to fix their remuneration.	1,761,623,266 100%	0 0%	1,761,623,266
3.	To re-appoint Graham H.Y. Chan & Co. as the auditor of the Company and to authorise the Board to fix their remuneration.	1,761,623,266 100%	0 0%	1,761,623,266
4.	To grant a general mandate to the Board to repurchase issued shares of the Company.	1,761,623,164 99.99%	102 0.01%	1,761,623,266
5.	To grant a general mandate to the Board to allot and issue new shares of the Company.	1,761,622,969 99.99%	297 0.01%	1,761,623,266
6.	To extend the general mandate granted to the directors to issue new shares of the Company by adding the number of shares repurchased.	1,761,622,968 99.99%	298 0.01%	1,761,623,266

Full text of the above resolutions is set out in the AGM Notice.

As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of resolutions 1, 2(a)(i), 2(a)(ii), 2(a)(iii), 2(b), 3, 4, 5 and 6 at the AGM, all such resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
CIL Holdings Limited
Ke Jun Xiang
Chairman

Hong Kong, 30 December 2019

As at the date of this announcement, the executive directors of the Company are Mr. Ke Jun Xiang (Chairman and Chief Executive Officer), Mr. Wilson Wong (Deputy Chairman), Ms. Lo Yuen Chung and Mr. Fu Daoding; the non-executive directors of the Company are Mr. Chow Yeung Tuen, Richard and Mr. Li Chung Kai, Philip; and the independent non-executive directors of the Company are Mr. Chan Siu Kay, Mr. Choi Chin Yu and Dr. Chow Ho Wan, Owen.