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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 EXTRAORDINARY GENERAL MEETING HELD ON 30 MARCH 2020

Reference is made to the circular of Fujian Nuoqi Co., Ltd. (the “**Company**”) dated 11 February 2020 (the “**Circular**”) and the notice of extraordinary general meeting of the Company of the same date (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed special resolution as set out in the Notice was duly passed by the Shareholders at the EGM by way of poll. The poll results are as follows:

Special Resolution	Number of votes (%)		
	For	Against	Total
To approve the amendments to the articles of association of the Company as set out in the Company’s circular dated 11 February 2020.	312,069,670 (100%)	0 (0%)	312,069,670

Notes:

- (a) As more than two-third of the votes were cast in favour of the above special resolution, such resolution was duly passed as a special resolution.
- (b) As at the date of the EGM, the total number of issued Shares of the Company and the total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 610,794,000 Shares, comprising 450,000,000 Domestic Shares and 160,794,000 H Shares.
- (c) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.

- (e) None of the Shareholders have previously stated their intention to vote against or to abstain from voting on the resolution at the EGM.
- (f) The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company.
- (g) 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 EGM.

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, 30 March 2020

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.