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CHINA GREENFRESH GROUP CO., LTD.

中國綠寶集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6183)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 MAY 2020**

SUMMARY

The Board is pleased to announce that both of the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

References are made to the notice (“**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CHINA GREENFRESH GROUP CO., LTD. (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 20 April 2020. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, there were 1,517,895,167 Shares in issue, which entitled the Shareholders to attend and vote on the resolutions proposed at the EGM. There was no Shareholder who was entitled to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Both of the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
1.	(a)	RSM Hong Kong be and is hereby removed as the auditor of the Company and its subsidiaries pursuant to the article 159(2) of the articles of association of the Company with immediate effect (the “ Removal ”); and	835,089,464 99.71%	2,412,000 0.29%
	(b)	any director(s) of the Company or any other person authorised by the directors of the Company be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.		
2.	(a)	CCTH CPA Limited be and is hereby appointed as the auditor of the Company and its subsidiaries pursuant to the Article 159(2) of the articles of association of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company (the “ Appointment ”);	835,089,464 99.71%	2,412,000 0.29%
	(b)	any director(s) of the Company or any other person authorised by the directors of the Company be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and		
	(c)	the board of directors of the Company be and is hereby authorised to fix the remuneration of CCTH CPA Limited.		

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 2, both of the above resolutions were duly passed at the EGM.

By order of the Board
CHINA GREENFRESH GROUP CO., LIMITED
Zheng Songhui
Chairman

Xiamen, the PRC, 12 May 2020

As at the date of this announcement, the Board comprises Mr. Zheng Songhui and Mr. Zheng Tianming as executive Directors; Mr. Zheng Kangbin as non-executive Director; and Mr. Li Wai Kwan, Mr. Lou Robert Hsiu-sung and Mr. Cheng Hiu Yung as independent non-executive Directors.

* *For identification purpose only*