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**Bestway Global Holding Inc.**

**榮威國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3358)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, 20 MAY 2020**

At the annual general meeting (the “AGM”) of Bestway Global Holding Inc. (the “Company”) held on Wednesday, 20 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 17 April 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2019.	639,180,132 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2019.	639,180,132 (100%)	0 (0%)
3(a).	To re-elect Mr. Duan Kaifeng as executive director.	639,180,132 (100%)	0 (0%)
3(b).	To re-elect Mr. Dai Guoqiang as independent non-executive director.	634,228,132 (99.23%)	4,952,000 (0.77%)
3(c).	To re-elect Mr. Lam Yiu Kin as independent non-executive director.	583,003,132 (91.21%)	56,177,000 (8.79%)
3(d).	To authorize the board of directors to fix the respective directors’ remuneration.	639,180,132 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	639,180,132 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	639,180,132 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors 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 of this resolution.	624,008,632 (97.63%)	15,171,500 (2.37%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	627,933,632 (98.24%)	11,246,500 (1.76%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,058,391,000 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 1,058,391,000 shares.
- (d) There were no shares entitling the holders 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 17 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Bestway Global Holding Inc.**  
**Zhu Qiang**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 May 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhu Qiang as chairman and executive director; Mr. Liu Feng, Mr. Tan Guozheng and Mr. Duan Kaifeng as executive directors; and Mr. Dai Guoqiang, Mr. Lam Yiu Kin and Mr. Yao Zhixian as independent non-executive directors.*