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**HJ Capital (International) Holdings Company Limited**  
**華金國際資本控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 982)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 29 MAY 2020**

At the annual general meeting (the “AGM”) of HJ Capital (International) Holdings Company Limited (the “Company”) held on 29 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 27 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 independent auditor of the Company for the year ended 31 December 2019.	5,869,757,481 (100%)	0 (0%)
2.	(i) To re-elect the following retiring directors of the Company		
	(a) Mr. Li Guangning as executive director of the Company	5,869,757,481 (100%)	0 (0%)
	(b) Mr. Tze Kan Fat as executive director of the Company	5,869,757,481 (100%)	0 (0%)
	(c) Ms. Zhang Kuihong as non-executive director of the Company	5,869,757,481 (100%)	0 (0%)
	(d) Mr. Shong Hugo as non-executive director of the Company	5,869,757,481 (100%)	0 (0%)
	(ii) To authorize the board of directors of the Company to fix the directors’ remuneration.	5,869,757,481 (100%)	0 (0%)

\* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	5,869,757,481 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue 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.	5,869,757,481 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to buy back 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.	5,869,757,481 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by the aggregate number of the shares bought back by the Company.	5,869,757,481 (100%)	0 (0%)

*Notes:*

- (a) The full text of the resolutions was set out in the notice of the AGM dated 27 April 2020.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 10,060,920,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 10,060,920,000 shares.
- (e) There were no shares entitling the holder 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 27 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**HJ Capital (International) Holdings Company Limited**  
**Li Guangning**  
*Chairman*

Hong Kong, 29 May 2020

*As at the date of this announcement, the board of directors of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin and Mr. Tze Kan Fat (all being Executive Directors); Ms. Zhang Kuihong and Mr. Shong Hugo (all being Non-executive Directors); Dr. Chen Jieping, Dr. Sun Mingchun and Mr. Tse Yung Hoi (all being Independent Non-executive Directors).*