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Nature Home Holding Company Limited

大自然家居控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2083)

ANNUAL GENERAL MEETING HELD ON JUNE 22, 2020 POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Nature Home Holding Company Limited (the “Company”) held on Monday, June 22, 2020 at Fung Shui Room, 6/F, Marco Polo Hongkong Hotel, 3 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended December 31, 2019.	779,623,500 (100%)	0 (0%)
2.	(a) To re-elect Mr. Se Hok Pan as a Director;	779,631,500 (99.9878%)	95,000 (0.0122%)
	(b) To re-elect Mr. Teoh Chun Ming as a Director;	773,321,500 (99.1786%)	6,405,000 (0.8214%)
	(c) To re-elect Professor Li Kwok Cheung, Arthur who has served the Company for more than nine years, as a Director; and	779,726,500 (100%)	0 (0%)
	(d) To authorize the Board to fix the remuneration of Directors.	779,726,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. KPMG as auditors and to authorize the Directors to fix their remuneration.	779,726,500 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	779,726,500 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	773,269,500 (99.1719%)	6,457,000 (0.8281%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	773,269,500 (99.1719%)	6,457,000 (0.8281%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 6, all resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the issued share capital of the Company comprises 1,379,381,990 shares (the “**Shares**”) which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions or abstain from voting at the AGM.

The resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Nature Home Holding Company Limited
Lai Kwok Keung
Company Secretary

Hong Kong, June 22, 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. SE Hok Pan, Ms. UN Son I and Mr. SHE Jian Bin as executive directors; Mr. LIANG Zhihua and Mr. TEOH Chun Ming as non-executive directors; Professor LI Kwok Cheung, Arthur, Mr. CHAN Siu Wing, Raymond and Mr. HO King Fung, Eric as independent non-executive directors.