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LONG WELL INTERNATIONAL HOLDINGS LIMITED
久康國際控股有限公司

(formerly known as “Tou Rong Chang Fu Group Limited 投融長富集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 850)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 9 NOVEMBER 2020**

References are made to the circular dated 5 October 2020 (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) dated 5 October 2020 issued by Long Well International Holdings Limited (the “**Company**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and AGM Notice, unless the context requires otherwise.

POLL RESULTS

The board of directors (the “**Board**”) of the Company hereby announces the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 9 November 2020 as follows:

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
1.	(1) To receive and consider the audited consolidated financial statements of the Group for the year ended 31 March 2020 together with the report of the directors and the independent auditor’s report.	2,058,917,485 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
2.	(1) To re-elect Professor Kwong Ser Yuen Albert as an executive director.	2,058,913,485 (99.9998%)	4,000 (0.0002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
	(2) To re-elect Mr. Lee Siu Fung as an executive director.	2,058,913,485 (99.9998%)	4,000 (0.0002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
	(3) To re-elect Mr. Lam Tze Chung Felix as an independent non-executive director.	2,058,913,485 (99.9998%)	4,000 (0.0002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
	(4) To re-elect Mr. Choi Ho Yan as an independent non-executive director.	2,058,913,485 (99.9998%)	4,000 (0.0002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
	(5) To re-elect Mr. Cheung Kwan Hung as an independent non-executive director.	2,058,917,485 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
	(6) To authorise the directors to fix the remuneration of the directors.	2,058,913,485 (99.9998%)	4,000 (0.0002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
3.	To re-appoint Messrs. ZHONGHUI ANDA CPA Limited as auditor and authorise the directors to fix their remuneration.	2,058,913,485 (99.9998%)	4,000 (0.0002%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
4.	To give a general mandate to the directors to issue new shares of the Company (Ordinary Resolution in item no. 4 of the notice of AGM).	2,031,609,485 (98.6737%)	27,308,000 (1.3263%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			
5.	To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution in item no. 5 of the notice of AGM).	2,058,917,485 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
6.	To extend the general mandate to be given to the directors to issue new shares (Ordinary Resolution in item no. 6 of the notice of AGM).	2,031,593,200 (98.6737%)	27,308,000 (1.3263%)
As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.			

As at the date of the AGM, there were a total of 8,967,875,821 shares of the Company in issue. The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 2,058,917,485 shares. 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**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
Long Well International Holdings Limited
Huang Guobiao
Chairman

Hong Kong, 9 November 2020

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Huang Guobiao, Mr. Wong Kwok Leung, Professor Kwong Ser Yuen Albert and Mr. Lee Siu Fung; (ii) one non-executive Director, namely Mr. Wu Hao; and (iii) three independent non-executive Directors, namely Mr. Cheung Kwan Hung, Mr. Lam Tze Chung Felix and Mr. Choi Ho Yan.