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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 SPECIAL GENERAL MEETING  
HELD ON 30 NOVEMBER 2020**

Reference is made to the announcement dated 23 September 2020, the circular dated 16 October 2020 (the “**Circular**”) and the notice of SGM dated 16 October 2020 (the “**Notice**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”) in relation to, inter alia, (1) the Sale and Purchase Agreement and the transactions contemplated thereunder and (2) the re-election of directors of the Company. Unless otherwise defined, capitalised terms and expressions used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that, all the proposed ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the SGM held on 30 November 2020 as ordinary resolutions of the Company. The poll results in respect of the Resolutions were as follow:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To approve the Sale and Purchase Agreement and the transactions contemplated thereunder.	2,096,833,735 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Pu Yonghao as an independent non-executive director of the Company.	5,807,583,735 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Guo Shihai as an independent non-executive director of the Company.	5,807,583,735 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Zhou Youfen as a non-executive director of the Company.	5,807,583,735 (100.00%)	0 (0.00%)

\* For identification purpose only

*Notes:*

- (a) The full text of the Resolutions is set out in the Notice.
- (b) As all of the votes were cast in favour of the first resolution set out in the Notice to approve the Sale and Purchase Agreement and the transactions contemplated thereunder (i.e. Resolution 1 in the Notice) (“**Resolution 1**”), Resolution 1 was duly passed by the Independent Shareholders by way of poll at the SGM as ordinary resolution of the Company.
- (c) As all of the votes were cast in favour of the second, third and fourth resolutions set out in the Notice to approve the re-election of directors of the Company (i.e. Resolution 2, Resolution 3 and Resolution 4 in the Notice) (“**Resolution 2**”, “**Resolution 3**” and “**Resolution 4**”), Resolution 2, Resolution 3 and Resolution 4 were duly passed by the Shareholders by way of poll at the SGM as ordinary resolutions of the Company.
- (d) As at the date of the SGM, the total number of Shares in issue was 10,060,920,000 Shares.
- (e) With respect to Resolution 1, as stated in the Circular, Huajin Investment (an indirect wholly-owned subsidiary of Zhuhai Huafa and a direct wholly-owned subsidiary of HK Huafa) and its associates were required to abstain and had abstained from voting at the SGM on the resolution(s) approving the Sale and Purchase Agreement and the transactions contemplated thereunder at the SGM (i.e. Resolution 1 in the Notice). As at the date of the SGM, Huajin Investment held 3,710,750,000 Shares, representing approximately 36.88% of the total issued share capital of the Company.
- (f) Except as disclosed above, to the best knowledge, information and belief of the Directors, having made all reasonable enquires: (i) no Shareholders were entitled to attend but were required to abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the SGM; and (iii) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on Resolutions at the SGM. Accordingly, an aggregate of 6,350,170,000 Shares held by Independent Shareholders were entitled to attend and vote for or against Resolution 1 above.
- (g) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**HJ Capital (International) Holdings Company Limited**  
**Li Guangning**  
*Executive Director and Chairman*

Hong Kong, 30 November 2020

*As at the date of this announcement, the Board 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. Zhou Youfen and Mr. Shong Hugo (all being Non-Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).*