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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 13 JANUARY 2021  
AND  
PROGRESS OF PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the announcement dated 14 December 2020, the circular dated 21 December 2020 (the “**Circular**”) and the notice of Special General Meeting dated 21 December 2020 (the “**Notice**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”) in relation to the Proposed Change of Company Name. Unless otherwise defined, capitalised terms and expressions used herein shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**

The Board is pleased to announce that, the proposed special resolution as set out in the Notice (the “**Resolution**”) was duly passed by way of poll at the Special General Meeting held on 13 January 2021 as special resolution of the Company. The poll results in respect of the Resolution were as follow:

SPECIAL RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	To approve the Proposed Change of Company Name.	4,573,390,470 (100.00%)	0 (0.00%)

Notes:

- (a) The full text of the Resolution is set out in the Notice.
- (b) As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution.
- (c) As at the date of the Special General Meeting, the total number of Shares in issue was 10,060,920,000 Shares.

\* For identification purpose only

- (d) The total number of shares of the Company entitling the holder to attend and vote on the Resolution at the Special General Meeting was 10,060,920,000 Shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the Special General Meeting 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 Resolution at the Special General Meeting.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 December 2020 to vote against or to abstain from voting on the Resolution at the Special General Meeting.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the of Special General Meeting.

## **PROGRESS OF PROPOSED CHANGE OF COMPANY NAME**

As the special resolution for approving the Proposed Change of Company Name was duly passed by the Shareholders at the Special General Meeting, the Proposed Change of Company Name is subject to the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Proposed Change of Company Name and the corresponding change in the stock short names for trading of the Shares.

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

Hong Kong, 13 January 2021

*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).*