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Bolina

BOLINA HOLDING CO., LTD. (IN LIQUIDATION)

**航標控股有限公司
(清盤中)**

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1190)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29 JANUARY 2021

AND

(1) REMOVAL OF CHAIRMAN AND DIRECTORS; AND (2) APPOINTMENT OF DIRECTORS

Financial Adviser to the Company

**VEDA | CAPITAL
智略資本**

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**Notice of the EGM**”) of Bolina Holding Co., Ltd. (In Liquidation) (the “**Company**”) both dated 14 January 2021. Unless the context otherwise defines, capitalized terms used herein shall have the same meaning as defined in the Circular.

All the ordinary resolutions (the “**Resolutions**”) set out in the Notice of the EGM were duly passed by way of poll at the EGM held on 29 January 2021.

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING

The poll results in respect of the Resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1	To remove Mr. Zheng Zhihong as executive Director with immediate effect	783,888,421 (100.00%)	0 (0.00%)
2	To remove Ms. Sun Yumei as executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
3	To remove Mr. Lam Ying Choi, Donny as executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
4	To remove Mr. Zhang Shilei as executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
5	To remove Mr. Jiang Guoxiang as independent non-executive director with immediate effect	783,888,421 (100.00%)	0 (0.00%)
6	To remove Mr. Zhang Shujun as independent non-executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
7	To remove Ms. Xia Zhongping as independent non-executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
8	To appoint Mr. Wong Lap Wai as executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
9	To appoint Ms. Wong Yee Ling, Elaine as executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)
10	To appoint Mr. Choi Wai Hong, Clifford as independent non-executive Director with immediate effect	506,796,421 (64.65%)	277,092,000 (35.35%)

As at the date of the EGM, the total number of issued Shares was 1,277,618,220 Shares.

No Shareholder was required under the Listing Rules to abstain from voting on or voting in favour of the resolutions at the EGM and no Shareholder or parties had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

REMOVAL OF DIRECTORS

At the EGM, the resolutions in relation to the removal of Mr. Zheng Zhihong, Ms. Sun Yumei, Mr. Lam Ying Choi, Donny, Mr. Zhang Shilei as executive directors and Mr. Jiang Guoxiang, Mr. Zhang Shujun and Ms. Xia Zhongping as independent non-executive directors have been approved by poll with effect from the conclusion of the EGM on 29 January 2021.

APPOINTMENT OF DIRECTORS

At the EGM, the resolutions in relation to the appointments of Mr. Wong Lap Wai and Ms. Wong Yee Ling, Elaine as an executive directors and Mr. Choi Wai Hong, Clifford as an independent non-executive director have been approved by poll with effect from the conclusion of the EGM on 29 January 2021.

Please refer to the Circular for the biographical details and other relevant information of Mr. Wong Lap Wai, Ms. Wong Yee Ling, Elaine and Mr. Choi Wai Hong, Clifford. As of the date of this announcement, there has been no change of such information.

For and on behalf of
Bolina Holding Co., Ltd.
(In Liquidation)
Lai Kar Yan (Derek)
Ho Kwok Leung Glen
Joint and Several Liquidators
Acting as agents without personal liability

Hong Kong, 29 January 2021

As at the date of this announcement, the executive directors are Mr. Wong Lap Wai and Ms. Wong Yee Ling, Elaine and the independent non-executive director is Mr. Choi Wai Hong, Clifford.