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JUSTBON
蓝光嘉宝服务

SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川藍光嘉寶服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2606)

POLL RESULTS OF THE 2021 SECOND EXTRAORDINARY GENERAL MEETING, THE 2021 FIRST CLASS MEETING OF THE HOLDERS OF H SHARES AND THE 2021 FIRST CLASS MEETING OF THE HOLDERS OF DOMESTIC SHARES HELD ON 18 FEBRUARY 2021; AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE OF THE COMPANY

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The Board is pleased to announce that the resolution proposed at the H Shareholders' Class Meeting was duly passed by the H Shareholders by way of poll.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The Board is pleased to announce that the resolution proposed at the Domestic Shareholders' Class Meeting was duly passed by the Domestic Shareholders by way of poll.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE OF THE COMPANY

Mr. Yang Wuzheng (楊武正) (“**Mr. Yang**”) has been appointed as a non-executive Director at the EGM with effect from the conclusion of the EGM. In addition, as considered by the Company at the Board meeting held on the same day of the EGM, Mr. Yang has been appointed as a member of the audit committee of the Company with immediate effect.

References are made to Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”)’s circular dated 30 December 2020 (the “**Circular**”) and the supplemental circular dated 1 February 2021 (the “**Supplemental Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The EGM, the H Shareholders’ Class Meeting and the Domestic Shareholders’ Class Meeting were held at Conference Room, CRM Center, No. 9 Xixin Avenue, West Hi-tech Zone, Chengdu, Sichuan Province, the PRC on 18 February 2021.

POLL RESULTS OF THE EGM

All the resolutions proposed at the EGM were duly passed by way of poll.

As at the date of the EGM, the total number of issued Shares was 178,102,160 Shares, comprising 176,982,560 H Shares and 1,119,600 Domestic Shares. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. There were no Shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules. No party has stated his or her intention in the Circular or the Supplemental Circular to vote against or to abstain from voting on the resolutions.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Company’s H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The total number of Shares entitling the holders to attend and vote in respect of the resolutions at the EGM is 178,102,160 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 130,478,068 Shares, representing approximately 73.26% of the total number of Shares.

The results of the resolutions passed by way of poll at the EGM were set out as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, to approve the following general mandate for the Board and the persons authorised by the Board to repurchase the Company’s H Shares: (1) the Board be granted a general mandate, by reference to market conditions and in accordance with needs of the Company, to repurchase the Company’s H Shares not exceeding 10% of the number of the Company’s H Shares in issue at the time when this resolution is passed at the General Meeting and the class meetings of Shareholders.	130,478,053 (99.99%)	15 (0.01%)	0 (0.00%)

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
	<p>(2) the Board be authorised to (including but not limited to the following):</p> <ul style="list-style-type: none"> (i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to repurchase, etc.; (ii) notify creditors and issue announcements pursuant to the requirements of the laws and regulations such as Company Law and the articles of association of the Company; (iii) open overseas share accounts and money accounts and to carry out related change of foreign exchange registration procedures; (iv) carry out relevant approval or filing procedures (if any) pursuant to the applicable laws, regulations and rules; (v) carry out cancelation procedures for repurchased shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings; (vi) execute and deal with any documents and matters related to share repurchase. 			

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
(3)	<p>Authorisation period</p> <p>The period of above general mandate shall not exceed the Relevant Period. The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of Shareholders at the General Meeting, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting and ends at the earlier of:</p> <p>(i) the expiry date of 12 months after the passing of this special resolution at the General Meeting and Shareholders' class meetings of the Company;</p> <p>(ii) the date on which the authority conferred by this special resolution is revoked or varied by a special resolution at a general meeting, or a special resolution at a class meeting of holders of Domestic Shares or a class meeting of holders of H Shares; or</p> <p>(iii) the conclusion of the next annual general meeting of the Company.</p>			

ORDINARY RESOLUTION		Number of votes (%)		
		For	Against	Abstain
2.	To consider and appoint Mr. Yang Wuzheng (楊武正) as a non-executive Director and to authorise the Board to enter into a service contract and/or appointment letter with him and to determine his remuneration as the Board shall think fit and to do such acts and things to give effect to such matter.	129,802,793 (99.48%)	675,275 (0.52%)	0 (0.00%)

In respect of the special resolution numbered 1, as more than two-thirds of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as a special resolution.

In respect of the ordinary resolution numbered 2, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The resolution proposed at the H Shareholders' Class Meeting was duly passed by way of poll.

As at the date of the H Shareholders' Class Meeting, the total number of issued H Shares was 176,982,560. No H Shareholder was required under the Listing Rules to abstain from voting on the resolution at the H Shareholders' Class Meeting. There were no H Shares entitling the holder(s) to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No party has stated his or her intention in the Circular to vote against or to abstain from voting on the resolution at H Shareholders' Class Meeting.

The H Shareholders' Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the H Shareholders' Class Meeting.

The total number of H Shares entitling the holders to attend and vote in respect of the resolution at the H Shareholders' Class Meeting is 176,982,560 Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 133,070,168 H Shares, representing approximately 75.19% of the total number of H Shares.

The result of the resolution passed by way of poll at the H Shareholders' Class Meeting was set out as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1.	<p>To consider and, if thought fit, to approve the following general mandate for the Board and the persons authorised by the Board to repurchase the Company's H Shares:</p> <p>(1) the Board be granted a general mandate, by reference to market conditions and in accordance with needs of the Company, to repurchase the Company's H Shares not exceeding 10% of the number of the Company's H Shares in issue at the time when this resolution is passed at the General Meeting and the class meetings of Shareholders.</p> <p>(2) the Board be authorised to (including but not limited to the following):</p> <p>(i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to repurchase, etc.;</p> <p>(ii) notify creditors and issue announcements pursuant to the requirements of the laws and regulations such as Company Law and the articles of association of the Company;</p> <p>(iii) open overseas share accounts and money accounts and to carry out related change of foreign exchange registration procedures;</p> <p>(iv) carry out relevant approval or filing procedures (if any) pursuant to the applicable laws, regulations and rules;</p> <p>(v) carry out cancelation procedures for repurchased shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings;</p> <p>(vi) execute and deal with any documents and matters related to share repurchase.</p>	133,070,158 (99.99%)	10 (0.01%)	0 (0.00%)

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
(3)	<p>Authorisation period</p> <p>The period of above general mandate shall not exceed the Relevant Period. The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of Shareholders at the General Meeting, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting and ends at the earlier of:</p> <p>(i) the expiry date of 12 months after the passing of this special resolution at the General Meeting and Shareholders' class meetings of the Company;</p> <p>(ii) the date on which the authority conferred by this special resolution is revoked or varied by a special resolution at a general meeting, or a special resolution at a class meeting of holders of Domestic Shares or a class meeting of holders of H Shares; or</p> <p>(iii) the conclusion of the next annual general meeting of the Company.</p>			

In respect of the special resolution numbered 1, as more than two-thirds of the votes of the voting H Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as a special resolution.

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The resolution proposed at the Domestic Shareholders' Class Meeting was duly passed by way of poll.

As at the date of the Domestic Shareholders' Class Meeting, the total number of issued Domestic Shares was 1,119,600. No Domestic Shareholder was required under the Listing Rules to abstain from voting on the resolution at the Domestic Shareholders' Class Meeting. There were no Domestic Shares entitling the holder(s) to attend and abstain from voting in favour of the resolution as set out in Rule 13.40 of the Listing Rules. No party has stated his or her intention in the Circular to vote against or to abstain from voting on the resolution at Domestic Shareholders' Class Meeting.

The Domestic Shareholders' Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Company's H Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Domestic Shareholders' Class Meeting.

The total number of Domestic Shares entitling the holders to attend and vote in respect of the resolution at the Domestic Shareholders' Class Meeting is 1,119,600 Shares. The total number of Domestic Shares with voting rights represented by the Shareholders attending the Domestic Shareholders' Class Meeting in person or by proxy was 750,000 Domestic Shares, representing approximately 66.99% of the total number of Domestic Shares.

The result of the resolution passed by way of poll at the Domestic Shareholders' Class Meeting was set out as follows:

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1.	<p>To consider and, if thought fit, to approve the following general mandate for the Board and the persons authorised by the Board to repurchase the Company's H Shares:</p> <p>(1) the Board be granted a general mandate, by reference to market conditions and in accordance with needs of the Company, to repurchase the Company's H Shares not exceeding 10% of the number of the Company's H Shares in issue at the time when this resolution is passed at the General Meeting and the class meetings of Shareholders.</p> <p>(2) the Board be authorised to (including but not limited to the following):</p> <p>(i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to repurchase, etc.;</p> <p>(ii) notify creditors and issue announcements pursuant to the requirements of the laws and regulations such as Company Law and the articles of association of the Company;</p> <p>(iii) open overseas share accounts and money accounts and to carry out related change of foreign exchange registration procedures;</p> <p>(iv) carry out relevant approval or filing procedures (if any) pursuant to the applicable laws, regulations and rules;</p> <p>(v) carry out cancelation procedures for repurchased shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings;</p> <p>(vi) execute and deal with any documents and matters related to share repurchase.</p>	750,000 (100.00%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
(3)	<p>Authorisation period</p> <p>The period of above general mandate shall not exceed the Relevant Period. The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of Shareholders at the General Meeting, Domestic Shareholders' Class Meeting and H Shareholders' Class Meeting and ends at the earlier of:</p> <p>(i) the expiry date of 12 months after the passing of this special resolution at the General Meeting and Shareholders' class meetings of the Company;</p> <p>(ii) the date on which the authority conferred by this special resolution is revoked or varied by a special resolution at a general meeting, or a special resolution at a class meeting of holders of Domestic Shares or a class meeting of holders of H Shares; or</p> <p>(iii) the conclusion of the next annual general meeting of the Company.</p>			

In respect of the special resolution numbered 1, as more than two-thirds of the votes of the voting Domestic Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as a special resolution.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE OF THE COMPANY

Mr. Yang Wuzheng (楊武正) has been appointed as a non-executive Director at the EGM with effect from the conclusion of the EGM. The biographical details of Mr. Yang are set out in the Supplemental Circular. Mr. Yang has entered into an appointment letter with the Company for a term commencing from the conclusion of the EGM to the expiration of the term of the second session of the Board. Pursuant to the appointment letter, Mr. Yang will be entitled to receive emolument of RMB80,000 per annum, which was determined by the Board after taking into account salaries paid by comparable companies, time commitment and responsibilities of the Directors and will not be entitled to any director's fee.

Save as disclosed above, there has been no change in any such information regarding Mr. Yang as disclosed in the Supplemental Circular as at the date of this announcement. In addition, the Board is pleased to announce that, as considered by the Company at the Board meeting held on the same day of the EGM, Mr. Yang has been appointed as a member of the audit committee of the Company with immediate effect.

By order of the Board
Sichuan Languang Justbon Services Group Co., Ltd.
Yao Min
Chairman and Executive Director

Hong Kong, 18 February 2021

As at the date of this announcement, members of the Board comprises Mr. Yao Min, Mr. Sun Zhefeng and Mr. Liu Xia as executive Directors, Mr. Chi Feng, Mr. Yang Wuzheng and Ms. Chang Heng as non-executive Directors, Mr. Li Shujian, Mr. Chan Shing Yee, Joseph, and Mr. Zhang Shouwen as independent non-executive Directors.