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Cheshi Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 28, 2021

All the proposed resolutions as set out in the notice of the AGM were duly passed by Shareholders by way of poll at the AGM.

Reference is made to the circular of Cheshi Holdings Limited (the “**Company**”) dated April 28, 2021 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

As at the date of the annual general meeting of the Company held on May 28, 2021 (the “**AGM**”), the total number of issued Shares was 1,234,600,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against on any proposed resolutions or that it would abstain from voting at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

The Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer at the AGM for the purpose of vote-taking.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company (the “ Auditor ”) for the year ended December 31, 2020.	852,500,000 (100.0%)	0 (0.0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(a) To re-elect the following retiring Directors:		
	(i) Mr. Xu Chong as an executive Director;	852,500,000 (100.0%)	0 (0.0%)
	(ii) Mr. Liu Lei as an executive Director;	852,500,000 (100.0%)	0 (0.0%)
	(iii) Mr. Zhu Boyang as an executive Director;	852,500,000 (100.0%)	0 (0.0%)
	(iv) Mr. Lin Yuqi as an executive Director;	852,500,000 (100.0%)	0 (0.0%)
	(v) Mr. Xu Xiangyang as an independent non-executive Director;	852,500,000 (100.0%)	0 (0.0%)
	(vi) Mr. Li Ming as an independent non-executive Director; and	852,500,000 (100.0%)	0 (0.0%)
	(vii) Mr. Ng Jack Ho Wan as an independent non-executive Director.	852,500,000 (100.0%)	0 (0.0%)
	(b) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	852,500,000 (100.0%)	0 (0.0%)
3.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board to fix their remuneration for the year ending December 31, 2021.	852,500,000 (100.0%)	0 (0.0%)
4.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the aggregate number of the issued shares of the Company.	852,500,000 (100.0%)	0 (0.0%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the aggregate number of the issued shares of the Company.	852,500,000 (100.0%)	0 (0.0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding thereto the number of shares repurchased under ordinary resolution numbered 4(B).	852,500,000 (100.0%)	0 (0.0%)

Note: All percentages are rounded up to one decimal place.

All of the votes were cast in favour of each of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Cheshi Holdings Limited
XU Chong
Chairman and Chief Executive Officer

Beijing, the PRC, May 28, 2021

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. ZHU Boyang and Mr. LIN Yuqi as executive Directors and Mr. XU Xiangyang, Mr. LI Ming and Mr. NG Jack Ho Wan as independent non-executive Directors.