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ManpowerGroup®

**MANPOWERGROUP GREATER CHINA LIMITED**

**万宝盛华大中华有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2180)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD  
ON 29 JUNE 2021**

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of ManpowerGroup Greater China Limited (the “**Company**”) both dated 29 April 2021 and the Company’s supplemental announcement dated 3 June 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and AGM Notice.

The Board is pleased to announce that at the AGM held on 29 June 2021, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 207,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and the auditors of the Company for the year ended 31 December 2020.	159,822,217 100.00%	0 0.00%
2.	To declare a final dividend of HK\$0.32 per ordinary share of the Company for the year ended 31 December 2020.	159,822,217 100.00%	0 0.00%
3.	(a) (i) To re-elect Mr. CUI Zhihui as an executive Director;	159,822,217 100.00%	0 0.00%
	(ii) To re-elect Mr. Darryl E GREEN as a non-executive Director;	159,822,217 100.00%	0 0.00%
	(iii) To re-elect Mr. ZHANG Yinghao as a non-executive Director; and	159,822,217 100.00%	0 0.00%
	(iv) To re-elect Mr. Thomas YEOH Eng Leong as an independent non-executive Director.	159,822,217 100.00%	0 0.00%
	(b) To authorize the Board to fix the remuneration of the Directors.	159,822,217 100.00%	0 0.00%
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorize the Board to fix their remuneration.	159,822,217 100.00%	0 0.00%
5.	(a) To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	150,481,297 94.16%	9,340,920 5.84%
	(b) To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	159,822,217 100.00%	0 0.00%
	(c) Subject to the passing of ordinary resolutions no. 5(a) and 5(b), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares bought back by the Company.	150,481,297 94.16%	9,340,920 5.84%
6.	To approve the Proposed Amendment to the terms of the Previously Granted Share Options.	154,940,547 96.95%	4,881,670 3.05%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 6, all the above resolutions were duly passed by the Shareholders as ordinary resolutions.

By order of the Board  
**ManpowerGroup Greater China Limited**  
**CUI Zhihui**  
*Executive Director and Chief Executive Officer*

Shanghai, China, 29 June 2021

*As at the date of this announcement, the Board comprises Mr. CUI Zhihui as executive Director; Mr. Darryl E GREEN, Mr. John Thomas MCGINNIS, Mr. ZHANG Yinghao and Mr. ZHAI Feng as non-executive Directors; and Mr. Thomas YEOH Eng Leong, Ms. WONG Man Lai Stevie and Mr. Victor HUANG as independent non-executive Directors.*