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**CTEH INC.**

**加達控股有限公司**

*(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1620)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 SEPTEMBER 2021**

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of CTEH INC. (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 23 August 2021 in relation to the proposed change of Company name. Terms defined in the Circular have the same meanings when used in this announcement unless otherwise specified.

The Board announces that the special resolution regarding the Change of Company Name (the “**Proposed Resolution**”) as set out in the EGM Notice was duly passed by way of poll by the Shareholders at the EGM held on 10 September 2021.

As at the date of the EGM, the number of issued Shares was 1,200,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolution at the EGM 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 the Proposed Resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll result in respect of the Proposed Resolution was as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b> <sup>(Note)</sup>	
	<b>For</b>	<b>Against</b>
<b>THAT</b> subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “CTEH INC.” to “Cinese International Group Holdings Limited”, and its dual foreign name in Chinese be changed from “加達控股有限公司” to “富盈環球集團控股有限公司”, with effect from the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands, and any director of the Company (the “ <b>Directors</b> ”) and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and (where required) under seal of the Company, and take all steps which, in his/her/its opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name, and to attend to any necessary registration and/or filing for and on behalf of the Company.	943,330,000 (100%)	0 (0%)

*Note:* The number of votes and the approximate percentage of the total votes as stated are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 75% of the votes were cast in favour of the Proposed Resolution, it was duly passed as a special resolution of the Company.

## **UPDATE ON THE CHANGE OF COMPANY NAME**

Subsequent to the passing of the Proposed Resolution by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands. The Change of Company Name will take effect from the date of entry of the new English name and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies

in the Cayman Islands. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name from the Registrar of Companies in the Cayman Islands, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong correspondingly.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the change in the stock short names of the Company for trading of its securities on the Stock Exchange, and where appropriate, the new company logo and the company website.

By order of the Board  
**CTEH INC.**  
加達控股有限公司  
**Ms. Kou Chung Yin Mariana**  
*Chairperson and executive Director*

Hong Kong, 10 September 2021

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Ms. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.*