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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 NOVEMBER 2021**

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice**”) issued by CHTC Fong’s International Company Limited (the “**Company**”) both dated 12 November 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the special general meeting of the Company held on Monday, 29 November 2021 (the “**SGM**”), the ordinary resolution (the “**Ordinary Resolution**”) approving, confirming and ratifying the New Supplemental Agreement regarding the further variation of the terms of the Co-operation Agreement in relation to the Urban Renewal Project as set out in the Notice was duly passed by the Shareholders by way of poll. The details of the poll results were as follows:

ORDINARY RESOLUTION <i>(Note 2)</i>	Number of Votes <i>(approximate %) (Note 1)</i>	
	For	Against
To approve, confirm and ratify the New Supplemental Agreement.	615,461,942 (77.57%)	178,004,720 (22.43%)

Notes:

1. The number of votes and percentages are based on the total number of the issued Shares held by the Shareholders who voted at the SGM in person, by their duly authorised representatives, or by proxy.
2. This summary of the Ordinary Resolution is for reference only. Please refer to the full text of the Ordinary Resolution as set out in the Notice.

As at the date of the SGM, there were a total of 1,100,216,570 issued Shares, being the number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolution. There was no Share entitling a Shareholder to attend the SGM and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated in the Circular any intention to vote against or abstain from voting on the Ordinary Resolution at the SGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders at the SGM.

Tricor Secretaries Limited, the Company's Hong Kong Branch Registrar, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

By order of the Board
CHTC Fong's International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 29 November 2021

As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maoxin (Chairman), Mr. Guan Youping (Chief Executive Officer), Ms. Guo Yunfei (Chief Financial Officer) and Mr. Wu Xudong; the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.