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## **GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED** **金嚜子控股集團有限公司**

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

**(Stock Code: 6896)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2019**

At the annual general meeting (the “AGM”) of Golden Throat Holdings Group Company Limited (the “**Company**”) held at 10:00 a.m. on Wednesday, 15 May 2019 at Room 1, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong, each of the proposed resolutions as set out in the notice of the AGM dated 10 April 2019 (the “**AGM Notice**”) was voted on by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 739,302,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders of the Company (“**Shareholders**”) casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting or to attend and vote only for or against 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. All the resolutions were approved by the Shareholders. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and of the independent auditor of the Company for the year ended 31 December 2018.	514,085,260 100.000000%	0 0.000000%

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2.		To declare a final dividend of HK\$0.12 per share for the year ended 31 December 2018.	514,085,260 100.000000%	0 0.000000%
3.	a.	To re-elect the following retiring Directors:		
		i. Ms. JIANG Peizhen	514,085,260 100.000000%	0 0.000000%
		ii. Mr. ZENG Yong	514,085,260 100.000000%	0 0.000000%
		iii. Mr. HUANG Jianping	514,085,260 100.000000%	0 0.000000%
		iv. Mr. ZENG Kexiong	514,085,260 100.000000%	0 0.000000%
		v. Mr. LU Xinghong	514,085,260 100.000000%	0 0.000000%
		vi. Mr. HE Jinqiang	514,085,260 100.000000%	0 0.000000%
		vii. Mr. LI Hua	514,085,260 100.000000%	0 0.000000%
		viii. Mr. ZHU Jierong	514,085,260 100.000000%	0 0.000000%
		ix. Mr. CHENG Yiqun	514,085,260 100.000000%	0 0.000000%
	b.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	514,085,060 100.000000%	0 0.000000%
4.		To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	514,085,260 100.000000%	0 0.000000%

Ordinary Resolutions			Number of Votes (%)	
			For	Against
5.	(A)	To grant a general mandate to the Directors to allot, issue, grant, distribute or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	512,114,260 99.616601%	1,971,000 0.383399%
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	514,085,260 100.000000%	0 0.000000%
	(C)	To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 5(B).	512,114,760 99.616698%	1,970,500 0.383302%

*Note:*

The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5 above, those resolutions were duly passed as ordinary resolutions.

By order of the Board  
**Golden Throat Holdings Group Company Limited**  
**JIANG Peizhen**  
*Chairman*

Hong Kong, 15 May 2019

*As of the date of this announcement, the Board consists of Ms. JIANG Peizhen as non-executive Director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong, Mr. LU Xinghong and Mr. HE Jinqiang as executive Directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive Directors.*