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SINO-LIFE GROUP LIMITED

中國生命集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8296)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Life Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 20 May 2019 as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 December 2018	247,828,000 (100%)	0 (0%)	247,828,000
2.	To re-elect retiring Directors:			
	a) To re-elect Mr. LIU Tien-Tsai as executive Director	247,828,000 (100%)	0 (0%)	247,828,000
	b) To re-elect Dr. XU Qiang as non-executive Director	247,828,000 (100%)	0 (0%)	247,828,000
	c) To re-elect Mr. CHAI Chung Wai as independent non-executive Director	247,828,000 (100%)	0 (0%)	247,828,000

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
3.	To authorize the Board of Directors to fix the Directors' remuneration	247,828,000 (100%)	0 (0%)	247,828,000
4.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorize the Board of Directors to fix their remuneration	247,828,000 (100%)	0 (0%)	247,828,000
5.	To give a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of Shares in issue of the Company in issue as at the date of this resolution	247,828,000 (100%)	0 (0%)	247,828,000
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of Shares in issue of the Company in issue as at the date of this resolution	247,828,000 (100%)	0 (0%)	247,828,000
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	247,828,000 (100%)	0 (0%)	247,828,000

As more than 50% of the votes were cast in favour of resolutions 1 to 7, resolutions 1 to 7 were passed as Ordinary Resolutions.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 742,500,000 Shares, which was the total number of shares entitling the shareholders of the Company (“**Shareholder(s)**”) to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The auditor of the Company, Elite Partners CPA Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Shareholders may refer to the circular dated 29 March 2019 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at <http://www.sinolifegroup.com> or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
Sino-Life Group Limited
XU Jianchun
Chairman and Executive Director

20 May 2019

As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; Dr. XU Qiang being non-executive Director; and Mr. CHAI Chung Wai, Mr. SUN Fei, and Mr. WANG Jun being independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.