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## **CARPENTER TAN HOLDINGS LIMITED**

**譚木匠控股有限公司\***

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

**(Stock Code: 837)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of Carpenter Tan Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 22 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 18 April 2019 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

	<b>Resolutions</b>	<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company and auditor of the Company for the year ended 31 December 2018.	174,371,188 (100%)	0 (0%)
2.	(A) To re-elect Mr. Tan Chuan Hua as an executive Director of the Company and to authorize the Board to fix his remuneration.	174,371,188 (100%)	0 (0%)
	(B) To re-elect Mr. Tan Di Fu as a an executive Director of the Company and to authorize the Board to fix his remuneration.	174,371,188 (100%)	0 (0%)
	(C) To re-elect Mr. Chau Kam Wing, Donald as an independent non-executive Director of the Company and to authorize the Board to fix his remuneration.	174,371,188 (100%)	0 (0%)

	Resolutions	No. of Votes (%)	
		For	Against
3.	To appoint Crowe (HK) CPA Limited as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix the auditor's remuneration.	174,371,188 (100%)	0 (0%)
4.	(A) To declare a final dividend for the year ended 31 December 2018 of HK 25.86 cents per share to the shareholders whose name appear on the register of the members of the Company on Friday, 31 May 2019.	174,371,188 (100%)	0 (0%)
	(B) To declare a special dividend of HK 25.86 cents per share to the shareholders whose names appear on the register of the members of the Company on Friday, 31 May 2019.	174,371,188 (100%)	0 (0%)
5.	(A) To grant the general mandate to the directors to allot, issue and deal with unissued shares of the Company (the “ <b>Share Issue Mandate</b> ”) as set out in item 5(A) of the Notice.	174,353,188 (99.99%)	18,000 (0.01%)
	(B) To grant a repurchase mandate to the directors to repurchase shares of the Company (the “ <b>Repurchase Mandate</b> ”) as set out in item 5(B) of the Notice.	174,371,188 (100%)	0 (0%)
	(C) To approve the addition to the Share Issue Mandate of the number of shares repurchased by the Company under the Repurchase Mandate (the “ <b>Extension Mandate</b> ”) as set out in item 5(C) of the Notice.	174,353,188 (99.99%)	18,000 (0.01%)

As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Jiangsu Lixin Certified Public Accountants (江蘇立信會計師事務所) was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares of the Company in issue was 248,714,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. Shareholders or their proxies holding an aggregate of 174,371,188 shares with voting rights in the Company, representing approximately 70.11% of the total number of issued shares, attended the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the AGM Resolutions. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the AGM Resolutions as set out in Rule 13.40 of the Listing Rules.

By order of the Board  
**Carpenter Tan Holdings Limited**  
**Tan Chuan Hua**  
*Chairman*

Hong Kong, 22 May 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Tan Chuan Hua, Mr. Tan Di Fu and Mr. Tan Lizi; two non-executive Directors, namely Madam Tan Yinan and Madam Huang Zuoan; and three independent non-executive Directors, namely Mr. Yang Yang, Madam Liu Liting and Mr. Chau Kam Wing, Donald.*

*\* For identification purpose only*