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**SHIFANG HOLDING LIMITED**

**十方控股有限公司**

*(incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)*

**(Stock code: 1831)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019**

The Board is pleased to announce that all the Resolutions proposed at the Company's AGM held on 24 May 2019 were duly passed by the Shareholders by way of poll.

### **POLL RESULTS OF THE AGM**

Reference is made to the circular of ShiFang Holding Limited (the "**Company**") dated 19 April 2019 (the "**Circular**"). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the ordinary resolutions (the "**Resolutions**") proposed at the AGM were duly passed by the Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 757,599,030. The total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM was 757,599,030. There were no Shares entitling the holders to attend and vote only against any of the Resolutions proposed at the AGM. There were no Shares entitling the holders to attend the AGM but who should abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting.

The poll results in respect of all the Resolutions proposed at the AGM are as follows:–

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor for the year ended 31 December 2018.	477,881,841 (100%)	0 (0%)
2.	To re-elect Mr. Chen Zhi as a executive Director.	477,881,841 (100%)	0 (0%)
3.	To re-elect Mr. Siuming Tsui as an executive Director.	477,881,841 (100%)	0 (0%)
4.	To re-elect Mr. Chen Wei Dong as a non-executive Director.	477,881,841 (100%)	0 (0%)
5.	To authorise the Board to fix the Directors' remuneration.	477,881,841 (100%)	0 (0%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To re-appoint the auditor and to authorise the Board to determine the remuneration of the auditor.	477,881,841 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to buy back Shares of not exceeding 10% of the existing issued share capital of the Company as at the date of passing of this resolution.	477,881,841 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to allot and issue new Shares not exceeding 20% of the existing issued share capital of the Company as at the date of passing of this resolution.	477,881,841 (100%)	0 (0%)
9.	To add the Shares bought back by the Company under Resolution no. 7 to the mandate granted to the Directors under Resolution no. 8.	477,881,841 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board  
**ShiFang Holding Limited**  
**Siuming Tsui**

*Executive Director (Chief Executive Officer)*

Hong Kong, 24 May 2019

*As at the date of this announcement, the executive Directors are Mr. Siuming Tsui (Chief Executive Officer), Mr. Chen Zhi, and Mr. Yu Shi Quan; the non-executive Directors are Mr. Chen Wei Dong and Ms. Chen Min; and the independent non-executive Directors are Mr. Zhou Chang Ren, Mr. Wong Heung Ming, Henry and Mr. Cai Jian Quan.*