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## **HUAZHONG IN-VEHICLE HOLDINGS COMPANY LIMITED**

### **華眾車載控股有限公司**

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

**(Stock Code: 6830)**

## **POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 27 MAY 2019**

At the annual general meeting of Huazhong In-Vehicle Holdings Company Limited (the “**Company**”) held on Monday, 27 May 2019 (the “**AGM**”), the voting of all proposed resolutions as set out in the notice of the AGM dated 18 April 2019 (the “**Resolution(s)**”) had been taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, 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 issued shares of the Company was 1,769,193,800 shares, which was the total number of shares of the Company entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes in any of the Resolutions at the AGM and there was no share of the Company entitling any Shareholders to attend and vote only against any of the Resolutions at the AGM. None of the Shareholder has indicated in the circular of the Company dated 18 April 2019 containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the Resolutions at the AGM.

No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in respect of any Resolutions at the AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the Resolutions were duly passed by the Shareholders. The poll results in respect of the Resolutions were as follows:

Ordinary Resolutions		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the auditor of the Company for the year ended 31 December 2018.	1,326,413,042 (100%)	0 (0.00%)
2.	To approve and declare a final dividend of RMB0.4030 cent (equivalent to HK0.4714 cent at exchange rate of HK\$1 equals to RMB0.8548) per ordinary share for the year ended 31 December 2018 to the shareholders of the Company which shall be paid out of the share premium and capital reserve of the Company.	1,326,413,042 (100%)	0 (0.00%)
3.	To re-elect Mr. Zhou Minfeng as an executive Director.	1,326,413,042 (100%)	0 (0.00%)
4.	To re-elect Mr. Chang Jingzhou as an executive Director.	1,326,413,042 (100%)	0 (0.00%)
5.	To re-elect Ms. Lai Cairong as a non-executive Director.	1,320,011,242 (99.52%)	6,401,800 (0.48%)
6.	To re-elect Mr. Wang Yuming as a non-executive Director.	1,320,011,242 (99.52%)	6,401,800 (0.48%)
7.	To re-elect Mr. Wu Bichao as an independent non-executive Director.	1,326,413,042 (100.00%)	0 (0.00%)
8.	To authorise the board of Directors to fix the remuneration of the Directors.	1,326,413,042 (100.00%)	0 (0.00%)
9.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of Directors to fix its remuneration.	1,326,413,042 (100.00%)	0 (0.00%)

Ordinary Resolutions		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
10.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the amount of the issued shares of the Company as at the date of this resolution.	1,320,011,242 (99.52%)	6,401,800 (0.48%)
11.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the amount of the issued shares of the Company as at the date of this resolution.	1,326,413,042 (100.00%)	0 (0.00%)
12.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the amount of the shares repurchased by the Company.	1,320,011,242 (99.52%)	6,401,800 (0.48%)

As more than 50% of the votes were cast in favour of each Resolution set out above, all Resolutions of the AGM set out above were duly passed as ordinary Resolutions.

By order of the Board  
**Huazhong In-Vehicle Holdings Company Limited**  
**Zhou Minfeng**  
*Chairman*

Hong Kong, 27 May 2019

*As at the date of this announcement, the executive Directors are Mr. Zhou Minfeng, Mr. Li Xuejun and Mr. Chang Jingzhou; the non-executive Directors are Ms. Lai Cairong, Mr. Wang Yuming and Mr. Guan Xin; and the independent non-executive Directors are Mr. Wong Luen Cheung Andrew, Mr. Yu Shuli, Mr. Tian Yushi, Mr. Xu Jiali and Mr. Wu Bichao.*