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FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2019

The board (the “**Board**”) of directors (the “**Directors**”) of Forebase International Holdings Limited (the “**Company**”) is pleased to announce that all of the resolutions set out in the notice dated 26 April 2019 of the annual general meeting of the Company held on 29 May 2019 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2018	501,446,233 (99.81%)	976,000 (0.19%)
2.	To re-elect the following persons as directors of the Company, each as a separate resolution:		
	(a) Mr. Huang Xiang Yang	501,446,233 (99.81%)	976,000 (0.19%)
	(b) Mr. Yu Lei	501,446,233 (99.81%)	976,000 (0.19%)
	(c) Mr. Ernst Rudolf Zimmermann	501,446,233 (99.81%)	976,000 (0.19%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company	501,446,233 (99.81%)	976,000 (0.19%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	501,446,233 (99.81%)	976,000 (0.19%)

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

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 728,584,797, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

By order of the Board
Forebase International Holdings Limited
SHEN Yong
Chairman

Hong Kong, 29 May 2019

As at the date hereof, the executive Directors of the Company are Mr. SHEN Yong and Mr. GAN Lin; the non-executive Director of the Company is Mr. HUANG Xiang Yang and the independent non-executive Directors of the Company are Dr. LOKE Yu (alias Loke Hoi Lam), Mr. YU Lei and Mr. Ernst Rudolf ZIMMERMANN.