BOER POWER HOLDINGS LIMITED
博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

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

The board (the "**Board**") of directors (the "**Directors**") of Boer Power Holdings Limited (the "**Company**") hereby announces that all resolutions set out in the notice of the annual general meeting (the "**AGM**") dated 24 April 2019 (the "**Notice**") were duly passed by poll at the AGM held on 29 May 2019.

The AGM was held at Holiday Inn Express Hong Kong SoHo, Function Room 1&2, 38 Floor, 83 Jervois Street, Sheung Wan, Hong Kong on Wednesday, 29 May 2019 at 2:30 p.m..

As at the date of the AGM, the issued share capital of the Company was HK$77,376,900 divided into 773,769,000 shares of HK$0.1 each (the "**Shares**"), which was the total number of Shares entitling the holders to attend and vote for or against any of the proposed resolutions at the AGM. There was no restriction on any shareholders to attend and vote only against any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the AGM.

All the proposed resolutions as set out in the Notice were duly approved by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2018.	531,791,726 (99.55%)	2,398,000 (0.45%)
2.	To re-elect Ms. Jia Lingxia as executive director of the Company.	521,597,726 (97.64%)	12,592,000 (2.36%)
3.	To re-elect Mr. Zha Saibin as executive director of the Company.	531,790,726 (99.55%)	2,399,000 (0.45%)
4.	To re-elect Mr. Tang Jianrong as independent non-executive director of the Company.	531,790,726 (99.55%)	2,399,000 (0.45%)
5.	To authorise the Board to fix the remuneration of the directors.	531,789,726 (99.55%)	2,400,000 (0.45%)
6.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	531,791,726 (99.55%)	2,398,000 (0.45%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution (Ordinary Resolution in item 7 of the Notice).	530,425,726 (99.30%)	3,764,000 (0.70%)
8.	To grant a general mandate to the Directors to repurchase Shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution (Ordinary Resolution in item 8 of the Notice).	531,790,726 (99.55%)	2,399,000 (0.45%)
9.	Conditional upon resolutions 7 and 8 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares of the Company pursuant to resolution 7 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 8 (Ordinary Resolution in item 9 of the Notice).	530,427,726 (99.30%)	3,762,000 (0.70%)

As more than 50% of the votes from the shareholders of the Company who attended and voted at the AGM were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

Hong Kong
29 May 2019

As at the date hereof, the Board comprises (i) four executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin and Mr. Qian Zhongming; and (ii) three independent non-executive Directors: Mr. Yeung Chi Tat, Mr. Tang Jianrong and Mr. Qu Wenmin.