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HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

At the annual general meeting of Hydoo International Holding Limited (the “**Company**”) held on 30 May 2019 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 15 April 2019 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		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 and the independent auditors of the Company for the year ended 31 December 2018.	2,972,073,667 (100.000000%)	0 (0.000000%)
2. (a)	To re-elect Mr. Yuan Bing as non-executive director of the Company.	2,960,496,000 (99.610349%)	11,580,727 (0.389651%)
(b)	To re-elect Mr. Zhao Lihua as independent non-executive director of the Company.	2,971,718,727 (99.987955%)	358,000 (0.012045%)
(c)	To re-elect Mr. Yue Zheng as independent non-executive director of the Company.	2,971,968,727 (99.996366%)	108,000 (0.003634%)
(d)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	2,972,076,727 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint KPMG as independent auditors of the Company and authorise the board of directors of the Company to fix their remuneration for the year 2019.	2,972,076,727 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.	2,968,516,000 (99.880194%)	3,560,727 (0.119806%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	2,972,076,727 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the board of directors of the Company to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.	2,968,516,000 (99.880194%)	3,560,727 (0.119806%)
7.	To approve and adopt the Share Option Scheme, and grant a general mandate to authorise the board of directors of the Company to give full effect to the Share Option Scheme.	2,968,516,000 (99.880194%)	3,560,727 (0.119806%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 7, all the 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**”) entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 4,014,844,000 Shares;
- there was no Share which entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules; and
- no party has stated its intention in the circular dated 15 April 2019 to vote against any resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer for the AGM.

Shareholders of the Company may refer to the circular dated 15 April 2019 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.hydoo.com.cn or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

For and on behalf of the Board
Hydoo International Holding Limited
Wang Jianli
Chairman and Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Jianli, Mr. Wang Dewen and Mr. Huang Dehong; the non-executive Director of the Company is Mr. Yuan Bing; and the independent non-executive Directors of the Company are Mr. Zhao Lihua, Mr. Lam Chi Yuen Nelson and Mr. Yue Zheng.