

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors (the “Director(s)”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited\* (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

**RUIYUAN**  
**瑞 远**

**Zhejiang RuiYuan Intelligent Control Technology Company Limited\***

**浙江瑞遠智控科技股份有限公司**

*(a joint stock limited company incorporated in the People’s Republic of China)*

**(Stock Code: 8249)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 31 MAY 2019**

Reference is made to the circular of Zhejiang RuiYuan Intelligent Control Technology Company Limited\* (the “Company”) dated 29 March 2019 and the supplemental circular of the Company dated 17 May 2019 (collectively the “Circulars”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

At the AGM held on 31 May 2019, all proposed resolutions as set out in the notice of annual general meeting dated 29 March 2019 and the supplemental notice of annual general meeting dated 17 May 2019 were taken by poll. The Company’s H Share Registrar, Tricor Abacus Limited, was appointed as scrutineer at the AGM for the purpose of vote-taking.

\* For identification purpose only

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements and the reports of the directors of the Company (“ <b>Directors</b> ”) and auditors for the year ended 31 December 2018.	370,000,000 (100%)	0 (0%)
2.	(a) (i) To re-elect Mr. He Keng as an executive Director.	370,000,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Wu Shanhong as an executive Director.	370,000,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Chen Weiqiang as an executive Director.	370,000,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Ding Cheng as an executive Director.	370,000,000 (100%)	0 (0%)
	(v) To re-elect Mr. Zhou Weibo as an independent non-executive Director.	370,000,000 (100%)	0 (0%)
	(vi) To re-elect Ms. Sheng Ting as an independent non-executive Director.	370,000,000 (100%)	0 (0%)
	(vii) To re-elect Mr. Kwok Kim Hung Eddie as an independent non-executive Director.	370,000,000 (100%)	0 (0%)
	(b) (i) To re-elect Mr. Shi Huanmiao as a Supervisor.	370,000,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chen Yuankang as a Supervisor.	370,000,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhang Shenggen as a Supervisors.	370,000,000 (100%)	0 (0%)
(c) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors and Supervisors.	370,000,000 (100%)	0 (0%)	
3.	To re-appoint Crowe (HK) CPA Limited as the Company’s auditors and authorise the Board to fix auditors’ remuneration.	370,000,000 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
4.	To consider and approve the granting of a general mandate to the Directors to issue Shares.	370,000,000 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company comprised 130,000,000 H Shares and 370,000,000 Domestic Shares, which were the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no Share in the Company entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No person has stated his/her/its intention in the Circulars to vote against or to abstain from voting on any of the resolutions.

As more than half of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 3, and more than two-thirds of votes were cast in favour of the above special resolution numbered 4, all the above resolutions were duly passed at the AGM.

By Order of the Board  
**Zhejiang RuiYuan Intelligent Control Technology Company Limited\***  
**He Keng**  
*Chairman and Executive Director*

Ningbo, the PRC, 31 May 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Mr. Ding Cheng; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.ruiyuanhk.com](http://www.ruiyuanhk.com).*

\* For identification purpose only