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## **SINOPEC KANTONS HOLDINGS LIMITED**

**( 中 石 化 冠 德 控 股 有 限 公 司 ) \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 934)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019**

The Board is pleased to announce that all the ordinary resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM on 12 June 2019.

References are made to (a) the circular dated 4 April 2019 (the “**Circular**”) of Sinopec Kantons Holdings Limited (the “**Company**”) and (b) the ordinary resolutions as set out in the notice of annual general meeting (the “**AGM**”) dated 4 April 2019 (the “**AGM Notice**”) contained in the Circular. Unless otherwise defined herein or the context otherwise requires, capitalised terms and expressions used in this announcement shall bear the same meanings given to them in the Circular.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all ordinary resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 12 June 2019.

As at the date of the AGM, the number of issued shares of the Company was 2,486,160,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, or abstain from voting as required under the Listing Rules. No Shareholder had indicated in the Circular that he/she intended to vote against or abstain from voting on the ordinary resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, was appointed as the scrutineer at the AGM for the purpose of the vote-taking. The results of the poll in respect of the ordinary resolutions set out in the AGM Notice are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and auditors of the Company for the year ended 31 December 2018.	1,822,842,685 (99.90%)	1,877,554 (0.10%)
2.	To approve and declare a final dividend for the year ended 31 December 2018.	1,823,060,685 (99.90%)	1,877,554 (0.10%)
3.	(A) To re-elect Mr. Li Jianxin as an executive Director.	1,636,652,227 (89.68%)	188,286,012 (10.32%)
	(B) To re-elect Mr. Wang Guotao as an executive Director.	1,821,716,683 (99.82%)	3,221,556 (0.18%)
	(C) To re-elect Mr. Fong Chung, Mark as an independent non-executive Director.	1,795,955,148 (98.41%)	28,983,091 (1.59%)
4.	To authorise the Board to fix the Directors' remuneration.	1,811,561,683 (99.89%)	1,953,556 (0.11%)
5.	To re-appoint Messrs PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration.	1,823,060,685 (99.90%)	1,877,554 (0.10%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new Shares in ordinary resolution number 6 as set out in the AGM Notice.	1,646,966,549 (90.25%)	177,971,690 (9.75%)
7.	To grant a general mandate to the Directors to repurchase Shares in ordinary resolution number 7 as set out in the AGM Notice.	1,823,060,684 (99.90%)	1,877,555 (0.10%)
8.	To extend the general mandate granted to the Directors to issue new Shares in ordinary resolution number 8 as set out in the AGM Notice.	1,647,606,549 (90.28%)	177,331,690 (9.72%)

By Order of the Board of  
**Sinopec Kantons Holdings Limited**  
**Chen Bo**  
*Chairman*

Hong Kong, 12 June 2019

As at the date of this announcement, the Board comprises the following:

***Executive Directors:***

Mr. Chen Bo (*Chairman*)

Mr. Xiang Xiwen (*Deputy Chairman*)

Mr. Dai Liqi

Mr. Li Jianxin

Mr. Wang Guotao

Mr. Ye Zhijun (*Managing Director*)

***Independent Non-Executive Directors:***

Ms. Tam Wai Chu, Maria

Mr. Fong Chung, Mark

Dr. Wong Yau Kar, David

Ms. Wong Pui Sze, Priscilla

\* *For identification purposes only*