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## **CNC HOLDINGS LIMITED**

**中國新華電視控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(stock code: 8356)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 AUGUST 2019**

The Board is pleased to announce that at the AGM, all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll.

References is made to the circular (the "**Circular**") of CNC Holdings Limited (the "**Company**") dated 28 June 2019 with the inclusion of the notice (the "**Notice**") of the annual general meeting (the "**AGM**") to be held on 9 August 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that at the AGM held on 9 August 2019, all the proposed ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 4,055,349,947 Shares, representing the entire issued share capital of the Company as at the date of the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results for the resolutions are as follows:

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2019;	1,273,621,387 (100%)	0 (0%)
2	(a) To re-elect Dr. Jiang Yan as executive Director;	1,273,621,387 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Da Yong as executive Director;	1,273,621,387 (100%)	0 (0%)
	(c) To re-elect Mr. Law Cheuk Hung as non-executive Director;	1,273,621,387 (100%)	0 (0%)
	(d) To re-elect Mr. Wu Guo Ming as independent non-executive Director;	1,273,621,387 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration;	1,273,621,387 (100%)	0 (0%)
3	To reappoint HLB Hodgson Impey Cheng Limited as the Company's auditors and authorise the Board to fix their remuneration;	1,273,621,387 (100%)	0 (0%)
4	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;	1,273,621,387 (100%)	0 (0%)
5	To grant the general mandate to the Directors to repurchase the Shares; and	1,273,621,387 (100%)	0 (0%)
6	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	1,273,621,387 (100%)	0 (0%)

*Note: Full text of the resolutions is set out in the Notice.*

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

By Order of the Board  
**CNC Holdings Limited**  
**Li Yong Sheng**  
*Vice Chairman and CEO*

Hong Kong, 9 August 2019

*As at the date of this announcement, the Directors are Dr. Jiang Yan<sup>1</sup> (Chairman), Dr. Li Yong Sheng<sup>1</sup> (Vice Chairman and Chief Executive Officer), Mr. Liu Da Yong<sup>1</sup>, Mr. Kan Kwok Cheung<sup>1</sup>, Ms. Tang Li<sup>2</sup>, Mr. Law Cheuk Hung<sup>2</sup>, Mr. Fan Chun Wah, Andrew, JP<sup>3</sup>, Mr. Wu Guo Ming<sup>3</sup>, Mr. Wan Chi Keung, Aaron, BBS, JP<sup>3</sup> and Mr. Wong Chung Yip, Kenneth<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent non-executive Director*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.*

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