

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.



China Animation Characters Company Limited

華夏動漫形象有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01566)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2019

The Board is pleased to announce that all the proposed resolutions as set forth in the notice of the Annual General Meeting dated 30 July 2019 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 August 2019.

The board of directors (the “**Board**”) of China Animation Characters Company Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set forth in the notice of the annual general meeting of the Company (the “**Annual General Meeting**”) dated 30 July 2019 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Annual General Meeting held on 28 August 2019.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As of the date of the Annual General Meeting, the issued share capital of the Company comprised 920,062,000 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. Shareholders present at the Annual General Meeting holding an aggregate of 732,922,068 Shares (representing approximately 79.66% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the Annual General Meeting as set forth in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the Annual General Meeting. None of the Shareholders has stated their intention in the Company’s circular dated 30 July 2019 to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The poll results in respect of all the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and Messrs. KTC Partners CPA Limited the auditor of the Company, for the year ended 31 March 2019	732,922,068 (100.0%)	0 (0.00%)
2.	To pay a final cash dividend of 2.3 HK cents per share for the year ended 31 March 2019	732,922,068 (100.00%)	0 (0.00%)
3.	(A) To re-elect Mr. CHONG Heung Chung Jason as an executive Director	732,735,068 (99.97%)	187,000 (0.03%)
	(B) To re-elect Mr. NI Zhenliang as an independent non-executive Director	732,922,068 (100.00%)	0 (0.00%)
4.	To authorise the board of Directors to determine the remuneration of the Directors	732,922,068 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. KTC Partners CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company	732,922,068 (100.00%)	0 (0.00%)
6.	(A) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company	732,922,068 (100.00%)	0 (0.00%)
	(B) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company	715,891,024 (97.68%)	17,031,044 (2.32%)
	(C) Conditional upon the passing of resolutions 6(A) and 6(B), to extend the nominal amount of the securities repurchased under resolution 6(A) to the mandate granted to the Directors under resolution 6(B)	715,891,024 (97.68%)	17,031,044 (2.32%)

Note: All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions as set forth above were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

By order of the Board
China Animation Characters Company Limited
CHONG Heung Chung Jason
Chairman and Executive Director

Hong Kong, 28 August 2019

As of the date of this announcement, the executive Directors are Mr. CHONG Heung Chung Jason, Mr. Ting Ka Fai Jeffrey and Ms. Liu Moxiang, and the independent non-executive Directors are Mr. Ni Zhenliang, Mr. Tsang Wah Kwong and Mr. Hung Muk Ming.