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OneForce Holdings Limited
元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2019

At the annual general meeting (the "**AGM**") of OneForce Holdings Limited (the "**Company**") held on 18 September 2019, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2019	364,191,177 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Dongbin as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Hongyuan as an executive director of the Company	364,191,177 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Kong Fat as an independent non-executive director of the Company	364,191,177 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the respective directors' remuneration	364,191,177 (100%)	0 (0%)
3.	To re-appoint KPMG as auditor of the Company and to authorize the board of directors to fix their remuneration	364,191,177 (100%)	0 (0%)
4.	To approve granting a general mandate to the directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution	364,191,177 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To approve granting a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution	364,191,177 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares bought back by the Company	364,191,177 (100%)	0 (0%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 505,263,177 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 505,263,177 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions 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**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) KPMG acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
OneForce Holdings Limited
Wang Dongbin
Chairman

Beijing, PRC, 18 September 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as independent non-executive directors.