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## **FOREBASE INTERNATIONAL HOLDINGS LIMITED**

**申基國際控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2310)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2019**

References are made to the announcement of Forebase International Holdings Limited (the “**Company**”) dated 21 November 2019 and the circular of the Company dated 2 December 2019 (the “**Circular**”) with the inclusion of the notice (“**EGM Notice**”) of extraordinary general meeting of the Company also dated 2 December 2019. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

#### **POLL RESULT OF EGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the resolutions as set out in the EGM Notice were duly passed by the Shareholders at the EGM held on 19 December 2019 by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	“ <b>THAT</b> Mr. SHEN Yong be and is hereby removed as an executive director of the Company with effect from the close of the EGM.”	323,464,174 (99.13%)	2,836,000 (0.87%)
2.	“ <b>THAT</b> Ms. WANG Yi Ya be and is hereby removed as an executive Director with effect from the close of the EGM.”	323,464,174 (99.13%)	2,836,000 (0.87%)
3.	(a) To re-elect Ms. Yeung So Mui as an executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(b) To re-elect Mr. Choi Yun Chor as an executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(c) To re-elect Mr. Ng Kwai Wah Sunny as an executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(d) To re-elect Mr. Chen Jian as an executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(e) To re-elect Mr. Tai Kwok Keung Kenny as an executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(f) To re-elect Mr. Lin Junwei as an executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(g) To re-elect Ms. Lai Cheuk Yu Cherrie as an independent non-executive Director;	323,464,174 (99.13%)	2,836,000 (0.87%)
	(h) To re-elect Mr. Ting Wong Kacee as an independent non-executive Director; and	323,464,174 (99.13%)	2,836,000 (0.87%)
	(i) To authorise the board of Directors to fix the Directors' remuneration.	323,464,174 (99.13%)	2,836,000 (0.87%)

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

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 728,584,797, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

By order of the Board  
**Forebase International Holdings Limited**  
**CHOI Yun Chor**  
*Executive Director*

Hong Kong, 19 December 2019

*As at the date hereof, the executive Directors are Ms. YEUNG So Mui, Mr. CHOI Yun Chor, Mr. NG Kwai Wah Sunny, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Mr. LIN Junwei; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. TING Wong Kacee, Dr. LOKE Yu (alias LOKE Hoi Lam).*