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融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2020

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 6 January 2020.

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Magnus Concordia Group Limited (the “**Company**”) both dated 12 December 2019. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 6 January 2020. The poll results of the Resolution are as follows:

Ordinary Resolution		Number of votes and percentage based on total number of votes casted (%)	
		For	Against
1.	To approve Underwriting Agreement, the terms and conditions thereof and transactions contemplated thereunder, including the connected transaction(s) and to authorise any one of the executive Directors to do all such acts and things and sign and execute all such documents to give effect to the same.	2,356,364,501 (99.98%)	402,639 (0.02%)

Please refer to the Notice for the full version of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of EGM, the total number of Shares in issued was 3,972,974,900 Shares, being the total number of Shares. As at the date of the EGM, Huijin, the Underwriter and a substantial Shareholder of the Company, holds 662,162,483 Shares (representing approximately 16.67% of the existing issued share capital of the Company). As Huijin has material interest in the Underwriting Agreement, Huijin and its associates had abstained from voting on the Resolution at the EGM.

As such, a total of 3,310,812,417 Shares were held by the Independent Shareholders who were entitled to attend and vote on the Resolution at the EGM. Save as disclosed above, no other Shareholders was required to abstain from voting on the Resolution at the EGM under the Listing Rules. No other Shareholders was required under the Rule 13.40 of the Listing Rules to attend and abstain from voting in favour of the Resolution at the EGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Magnus Concordia Group Limited
Li Qing
Director

Hong Kong, 6 January 2020

As at the date of this announcement, Mr. Li Qing and Ms. Au Hoi Lee Janet are the executive directors of the Company, and Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man are the independent non-executive directors of the Company.