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## **PLANETREE INTERNATIONAL DEVELOPMENT LIMITED**

### **梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00613)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 MAY 2020 — SHARE AWARD SCHEME**

At the special general meeting of Planetree International Development Limited (the “**Company**”) held on 8 May 2020 (the “**SGM**”), a poll was demanded by the Chairman for voting on the proposed resolutions (the “**Resolutions**”) as set out in the notice of the SGM dated 15 April 2020.

As at the date of the SGM, the total number of shares of the Company (the “**Shares**”) in issue was 9,305,276,756, which was the total number of Shares entitling holders to attend and vote for or against the Resolutions at the SGM. There was no restriction on shareholders to cast votes on the Resolutions at the SGM.

The poll result in respect of the Resolutions (please refer to the notice of the SGM for the full text of the Resolutions) was as follows:

<b>ORDINARY RESOLUTIONS</b>	<b>Number of Votes (approximate %)</b>	
	<b>FOR</b>	<b>AGAINST</b>
1. To adopt the Share Award Scheme.	3,047,244,540 (99.99%)	210,000 (0.01%)
2. To approve the grant of the Specific Mandate for issuance and allotment of Shares pursuant to the Share Award Scheme.	3,047,244,540 (99.99%)	210,000 (0.01%)

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

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the SGM.

By order of the Board  
**Planetree International Development Limited**  
**Cheung Ka Yee**  
*Executive Director*

Hong Kong, 8 May 2020

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

Mr. Lam Hiu Lo  
Mr. Liang Kang  
Ms. Cheung Ka Yee  
Ms. Tsang Wing Man  
Mr. Wong Hung Wai

*Non-Executive Director:*

Mr. Kwong Kai Sing, Benny (*Acting Chairman*)

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung  
Mr. Ha Kee Choy, Eugene  
Mr. Zhang Shuang  
Mr. Chung Kwok Pan