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HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2020

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 May 2020.

RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice**”) and the circular of Huabao International Holdings Limited (the “**Company**”) both dated 14 April 2020.

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company (“**Annual General Meeting**” or “**AGM**”) held on 18 May 2020. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions		Number of Ordinary Shares voted (approximate %)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2019	2,508,110,338 (100%)	0 (0%)
2	To declare the final dividend for the year ended 31 December 2019	2,508,110,338 (100%)	0 (0%)
3	(a) To re-elect Mr. POON Chiu Kwok as executive director of the Company	2,441,007,118 (97.32%)	67,103,220 (2.68%)
	(b) To re-elect Mr. LAM Ka Yu as executive director of the Company	2,501,195,888 (99.72%)	6,914,450 (0.28%)
	(c) To re-elect Ms. MA Yunyan as independent non-executive director of the Company	2,497,237,081 (99.57%)	10,873,257 (0.43%)
	(d) To re-elect Mr. Jonathan Jun YAN as independent non-executive director of the Company	2,505,466,338 (99.89%)	2,644,000 (0.11%)
	(e) To authorise the board of directors of the Company (the “ Board ”) to fix the directors’ remuneration	2,508,110,338 (100%)	0 (0%)

Ordinary Resolutions			Number of Ordinary Shares voted (approximate %)	
			For	Against
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration		2,508,110,338 (100%)	0 (0%)
5	(A)	To give the directors a general mandate to allot, issue and deal with additional shares of the Company not exceeding 20 per cent. of the aggregate number of the issued share capital of the Company	2,429,515,314 (96.87%)	78,595,024 (3.13%)
	(B)	To give the directors a general mandate to buy back shares of the Company not exceeding 10 per cent. of the aggregate number of the issued share capital of the Company	2,502,207,338 (99.76%)	5,903,000 (0.24%)
	(C)	To add the aggregate number of the shares of any buy-backs of shares pursuant to resolution 5(B) above to the aggregate number of share capital that may be allotted or agreed to be allotted by the directors pursuant to resolution 5(A) above	2,429,900,314 (96.88%)	78,210,024 (3.12%)

Note: The description of the above resolutions is by way of summary only. Please refer to the Notice and the related circular for the details and full text of the resolutions.

As more than 50% of the votes were cast in favour of the resolutions nos.1 to 5 (inclusive) set out above, all of them were duly passed as ordinary resolutions of the Company.

As at the record date (i.e. 18 May 2020), the number of issued ordinary shares of the Company was 3,107,836,876 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. None of the Shareholders are required to abstain from voting in respect of any of the resolutions at the AGM.

The Company was not aware of any parties indicating their intention to vote only against any of the resolutions at the AGM. So far as is known to the Company, none of the Shareholders was entitled to attend the AGM but 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.

By Order of the Board
Huabao International Holdings Limited
POON Chiu Kwok
Executive Director

Hong Kong, 18 May 2020

As at the date of this announcement, the Board comprises four executive directors, namely Ms. CHU Lam Yiu (Chairlady and CEO), Messrs. XIA Liqun, POON Chiu Kwok and LAM Ka Yu and four independent non-executive directors, namely Mr. LEE Luk Shiu, Ms. MA Yunyan, Mr. WU Chi Keung and Mr. Jonathan Jun YAN.

** For identification purposes only*