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## **CENTENARY UNITED HOLDINGS LIMITED**

### **世紀聯合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1959)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2020**

Reference is made to the circular (“**Circular**”) of Centenary United Holdings Limited (“**Company**”) dated 17 April 2020. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of annual general meeting (the “**AGM**”) dated 17 April 2020 (the “**AGM Notice**”) were duly passed by way of poll at the AGM held on 20 May 2020. The poll results in respect of each of the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the audited financial statements of the Company, the report of the directors and the report of the independent auditor for the year ended 31 December 2019	410,948,100 (100.0%)	0 (0.0%)
2.	To re-elect Mr. Law Hau Kit as chairman of the Board and executive Director	410,948,100 (100.0%)	0 (0.0%)
3.	To re-elect Mr. Chen Shaoxing as an executive Director	410,948,100 (100.0%)	0 (0.0%)
4.	To appoint Mr. Woo King Hang as vice chairman of the Board and non-executive Director	410,948,100 (100.0%)	0 (0.0%)
5.	To appoint Mr. Hui Chun Tak as an independent non-executive Director	410,948,100 (100.0%)	0 (0.0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
6.	To authorise the Board to fix the Directors' remuneration	410,948,100 (100.0%)	0 (0.0%)
7.	To re-appoint Ernst & Young as the Company's auditor and to authorise the Board to fix their remuneration	410,948,100 (100.0%)	0 (0.0%)
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution*	410,948,100 (100.0%)	0 (0.0%)
9.	To give a general mandate to the Directors to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution*	410,948,100 (100.0%)	0 (0.0%)
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in capital of the Company by the aggregate number of the shares repurchased by the Company*	410,948,100 (100.0%)	0 (0.0%)

\* Full text of relevant resolutions is set out in the AGM Notice.

As all of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by the Shareholders at the Annual General Meeting.

Notes:

- (a) As at the date of the AGM, the issued share capital of the Company comprised 500,000,000 Shares. No Shareholder was required to abstain from voting on the Resolutions at the AGM;
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM was nil;
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM was 410,948,100 Shares;
- (d) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy; and
- (e) None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Centenary United Holdings Limited**  
**Law Hau Kit**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 20 May 2020

*As at the date of this announcement, the Board comprised three executive Directors, Mr. Law Hau Kit, Mr. Chen Shaoxing and Ms. Li Huifang; one non-executive Director, Mr. Woo King Hang and three independent non-executive Directors, Ms. Yan Fei, Mr. Li Wai Keung, and Mr. Hui Chun Tak.*