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China Golden Classic Group Limited

中國金典集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8281)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2020

The board (the “**Board**”) of directors (the “**Directors**”) of China Golden Classic Group Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of annual general meeting dated 1 April 2020 were approved by shareholders of the Company by way of poll at its annual general meeting held on 25 May 2020 (the “**AGM**”).

As at the date of the AGM, there were a total of 1,000,000,000 issued shares of the Company, representing the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. To the best knowledge, information and belief of the Directors, there were no shares of the Company (the “**Shares**”) entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and there were no Shareholders that were required under the GEM Listing Rules to abstain from voting at the AGM.

An external accountant, Jiang Yin Da Qiao CPA Limited* (江陰大橋會計師事務所有限公司), was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

ORDINARY RESOLUTIONS		Number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2019.	733,500,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

* the English name is translated for identification purposes only

ORDINARY RESOLUTIONS		Number of votes cast	
		For	Against
2(a).	Each as a separate resolution to, re-elect each of the following retiring Directors:		
	(i) Mr. Pan Qingwei as an independent non-executive director of the Company; and	733,500,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) Mr. Tang Wai Yau as an independent non-executive director of the Company.	733,500,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2(b).	To authorise the Board to fix the remuneration of the Directors.	733,500,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Shinewing (HK) CPA Limited as the auditor of the Company and authorise the Board to fix the auditor's remuneration.	733,500,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution it was duly passed as an ordinary resolution.		
4(a).	To grant a general mandate to the Directors to buy back the Company's shares up to 10% of the aggregate number of shares in issue in the Company as at the date of passing of this resolution.	733,500,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4(b).	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.01 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in issue in the Company as at the date of passing of this resolution.	733,500,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		Number of votes cast	
		For	Against
4(c).	To add the number of shares in the Company bought back by the Company to the general mandate granted to the Directors under resolution no. 4(b) above.	733,500,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

By order of the Board
China Golden Classic Group Limited
Li Qiuyan
Chairman

Hong Kong, 25 May 2020

As at the date of this announcement, the executive Directors are Ms. Li Qiuyan, Mr. Tong Xing and Ms. Du Yongwei; and the independent non-executive Directors are Mr. Ye Jingzhong, Mr. Tang Wai Yau and Mr. Pan Qingwei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the website of the Company at www.goldenclassicbio.com.