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Feiyu Technology International Company Ltd.

飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2020

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Feiyu Technology International Company Ltd. (the “**Company**”) hereby announces that at the annual general meeting of the Company held on Wednesday, 27 May 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 20 April 2020 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”, each a “**Shareholder**”) by way of poll.

Computershare Hong Kong Investor Services 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 poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS Note		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”, each a “ Director ”) and of the independent auditors for the year ended 31 December 2019.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500
2.	To re-elect Mr. BI Lin as executive Director.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500

ORDINARY RESOLUTIONS <i>Note</i>		Number of shares voted (approximate %)		Total number of shares voted
		For	Against	
3.	To re-elect Mr. LAI Xiaoling as independent non-executive Director.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500
4.	To re-elect Mr. MA Suen Yee Andrew as independent non-executive Director.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500
5.	To authorise the board of Directors to fix the respective Directors' remuneration.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500
6.	To re-appoint Ernst & Young as auditors and to authorise the board of Directors to fix their remuneration.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of this resolution.	856,034,500 (100.000000%)	0 (0.000000%)	856,034,500
8.	To give a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of this resolution.	856,015,000 (99.997722%)	19,500 (0.002278%)	856,034,500
9.	To extend the general mandate granted to the Directors to issue additional shares of the Company by the aggregate number of shares repurchased by the Company.	856,015,000 (99.997722%)	19,500 (0.002278%)	856,034,500
10.	To give an annual mandate to the Directors to allot, issue and deal with a maximum of 45,000,000 shares of the Company pursuant to the restricted share unit plan II.	856,015,000 (99.997722%)	19,500 (0.002278%)	856,034,500

Note:

The full text of the resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue was 1,546,943,455, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM.

There were no shares of the Company entitling the Shareholders to attend and 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 (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the Company’s circular dated 20 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.

By Order of the Board
Feiyu Technology International Company Ltd.
YAO Jianjun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 May 2020

As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin, LIN Jiabin and LIN Zhibin, as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and MA Suen Yee Andrew, as independent non-executive Directors.