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途屹控股

TU YI HOLDING COMPANY LIMITED
途屹控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1701)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2020;
(2) RETIREMENT OF DIRECTOR;
AND
(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

With effect from the conclusion of the AGM, Mr. Peng Ying retired as an executive Director.

The Board further announces that Mr. Zheng Cheng was appointed as an independent non-executive Director with effect from the conclusion of the AGM and was further appointed as a member of the Nomination Committee on the same date.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of AGM**”) for convening the annual general meeting held on 1 June 2020 (the “**AGM**”) of Tu Yi Holding Company Limited (the “**Company**”) dated 28 April 2020. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2020

The Board is pleased to announce that save and except for the resolutions in relation to the appointment of Mr. Zheng Cheng as a member of the nomination committee of the Company (the “**Nomination Committee**”), all the proposed ordinary resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, a total of 1,000,000,000 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. None of the Shareholders were required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on all the resolutions proposed at the AGM.

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

The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2019.	750,000,060 (100%)	0 (0%)
2(a).	To re-elect Mr. Xu Jiong as an executive Director.	750,000,060 (100%)	0 (0%)
2(b).	To re-elect Mr. An Jiajin as an executive Director.	750,000,060 (100%)	0 (0%)
2(c).	To re-elect Ms. Zhou Li as an independent non-executive Director.	750,000,060 (100%)	0 (0%)
2(d).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	750,000,060 (100%)	0 (0%)
3.	To elect Mr. Zheng Cheng as an independent non-executive Director.	750,000,060 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors of the Company to fix their remuneration.	750,000,060 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	750,000,060 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
6.	To approve the general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.	750,000,060 (100%)	0 (0%)
7.	To approve the extension of the general mandate granted to the directors to issue, allot and deal with the additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	750,000,060 (100%)	0 (0%)

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

(2) RETIREMENT OF DIRECTOR

As Mr. Peng Ying has decided to retire and did not offer himself for re-election as an executive Director due to his other business commitments, Mr. Peng Ying retired as an executive Director with effect from the conclusion of the AGM. Mr. Peng Ying will remain as a sales supervisor of the Company.

Mr. Peng has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in relation to his retirement, nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its gratitude to Mr. Peng Ying for his contribution to the Company during his tenure of service.

(3) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Zheng Cheng (“**Mr. Zheng**”) was appointed as an independent non-executive Director of the Company with effect from the conclusion of the AGM and was further appointed as a member of the Nomination Committee on the same date.

Mr. Zheng, aged 38, has approximately 15 years of experience in computer science and technology. From July 2005 to November 2009, Mr. Zheng worked as software development engineer in various institutions in the PRC. Prior to joining the Company, from November 2009 to April 2015, Mr. Zheng was the software development engineer of Hangzhou Daily Newspaper Group (杭州日報報業集團). Since May 2015 to present, Mr. Zheng is the technical director of Zhejiang China Media Holdings Co., Ltd. (浙江華媒控股股份有限公司).

Mr. Zheng has obtained a bachelor's degree in computer science and technology from the Zhejiang University of Technology (浙江工業大學之江學院) in June 2005. Mr. Zheng has entered into an appointment letter with the Company in his capacity as an independent non-executive Director for a term of three years commencing from 1 June 2020 and is subject to retirement by rotation and re-election at the annual general meetings of the Company pursuant to the Articles of Association. Mr. Zheng is entitled to an annual remuneration of RMB36,000 during his term of office, as determined by the remuneration committee of the Company and the Board with reference to, among other things, his duties and responsibilities and the prevailing market terms.

Save as disclosed above, Mr. Zheng does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Zheng did not have any long or short position in the Company pursuant to Part XV of the SFO. In addition, Mr. Zheng is not aware of any other matters that need to be brought to the attention of the Shareholders. As advised by Mr. Zheng, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Tu Yi Holding Company Limited
YU Dingxin
Chairman and executive Director

Hangzhou, PRC, 1 June 2020

As at the date of this announcement, the Board comprises Mr. Yu Dingxin (chairman), Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin as executive Directors; and Mr. Gu Jiong, Mr. Zhao Jianbo, Ms. Zhou Li and Mr. Zheng Cheng as independent non-executive Directors.