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## **JIANDE INTERNATIONAL HOLDINGS LIMITED**

### **建德國際控股有限公司**

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

**(Stock Code: 865)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2020**

Reference is made to the circular of Jiande International Holdings Limited (the “**Company**”) dated 28 April 2020 (the “**Circular**”) and the notice of the annual general meeting of the same date set out in the Circular (the “**AGM Notice**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **RESULTS OF THE AGM**

The Company is pleased to announce that, all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 4 June 2020.

The voting results in respect of the Resolutions are as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of shares of the Company represented by votes cast<br/>(% to the number of shares of the Company voted at the AGM)</b> |                |
|-----------------------------|---|--|----------------|
|                             |   | <b>For</b>   | <b>Against</b> |
| 1.                          | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2019. | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%)   |
| 2.                          | (a) To re-elect Mr. Wu Zhisong as executive director of the Company.  | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%)   |
|                             | (b) To re-elect Mr. Ma Sai Yam as independent non-executive director of the Company.  | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%)   |
|                             | (c) To authorise the board of directors to fix the remuneration of directors of the Company.  | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%)   |

| Ordinary Resolutions |   | Number of shares of the Company represented by votes cast<br>(% to the number of shares of the Company voted at the AGM) |              |
|----------------------|---|--|--------------|
|                      |   | For  | Against      |
| 3.                   | To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company, and to authorize the board of directors to fix their remuneration.         | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%) |
| 4.                   | To adopt ordinary resolution no. 4 as set out in the AGM Notice (to give a general mandate to the directors to issue shares in the Company).      | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%) |
| 5.                   | To adopt ordinary resolution no. 5 as set out in the AGM Notice (to give a general mandate to the directors to repurchase shares in the Company). | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%) |
| 6.                   | To adopt ordinary resolution no. 6 as set out in the AGM Notice (to extend the general mandate to the directors to issue shares in the Company).  | 3,298,493,488<br>(100.00%)   | 0<br>(0.00%) |

*Note:* The full texts of the Resolutions are set out in the AGM Notice.

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

As at the date of the AGM, the total number of issued Shares was 5,837,989,696, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

Tricor Abacus Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Jiande International Holdings Limited**  
**Shie Tak Chung**  
*Chairman*

Hong Kong, 4 June 2020

*As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.*