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中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

POLL RESULTS OF 2020 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of China Oceanwide Holdings Limited (the “Company”) held on 18 June 2020, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “Resolution(s)”) as set out in the notice (the “Notice”) of the AGM dated 29 April 2020.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders (the “Shareholders”) to attend and vote for or against all the Resolutions is 16,142,653,060. There was no restriction on the Shareholders to cast votes on any of the Resolutions at the AGM.

All the Resolutions were approved by the Shareholders and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements together with the report of the directors and independent auditor’s report for the year ended 31 December 2019.	12,575,623,020 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. ZHANG Xifang as executive Director;	12,574,363,020 (99.989997%)	1,258,000 (0.010003%)
	(b) To re-elect ZHAO Yingwei as the non-executive Director;	12,566,300,179 (99.925882%)	9,320,841 (0.074118%)
	(c) To re-elect Mr. LO Wa Kei Roy as the independent non-executive Director; and	12,566,750,179 (99.929460%)	8,870,841 (0.070540%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	12,574,957,020 (99.994720%)	664,000 (0.005280%)
3.	To re-appoint BDO Limited as auditor and to authorise the Board of Directors to fix their remuneration.	12,575,621,020 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this Resolution.	12,566,300,178 (99.925882%)	9,320,842 (0.074118%)
5.	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this Resolution.	12,575,621,020 (100.000000%)	0 (0.000000%)
6.	To extend the general mandate granted to the Directors to issue shares pursuant to Resolution no. 4 by the number of shares which may be bought-back under the Resolution no. 5.	12,566,300,178 (99.925882%)	9,320,842 (0.074118%)

Note: The full text of the Resolutions numbered 4 to 6 is set out in the Notice.

All the Resolutions were passed as Ordinary Resolutions.

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

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Hong Kong, 18 June 2020

As at the date of this announcement, the Company's Board of Directors comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. LIU Hongwei (*Deputy Chairman*)
Mr. LIU Bing
Mr. ZHANG Xifang
Mr. LIU Guosheng

Independent Non-executive Directors:

Mr. LIU Jipeng
Mr. YAN Fashan
Mr. LO Wa Kei Roy

Non-executive Director:

Mr. ZHAO Yingwei