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Byleasing Holdings Limited

百應租賃控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8525)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020

Reference are made to the notice (the “**AGM Notice**”) and the circular (the “**AGM Circular**”) of the annual general meeting (the “**AGM**”) of Byleasing Holdings Limited (the “**Company**”), both dated 31 March 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM HELD ON 19 JUNE 2020

The Board is pleased to announce that at the AGM held on 19 June 2020, all the proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were passed by way of poll. The poll results of all the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Votes	
		<i>(%) (Note)</i>	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditor for the year ended 31 December 2019.	202,500,000 (100%)	0 (0%)
2(a).	(i) To re-elect Mr. Zhou Shiyuan as an executive Director.	202,500,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Chen Xinwei as an executive Director.	202,500,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Ke Jinding as a non-executive Director.	202,500,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Tu Liandong as an independent non-executive Director.	202,500,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%) (Note)	
		FOR	AGAINST
2(b).	To authorise the Board to fix the Directors' remuneration.	202,500,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditor of the Company and authorise the Board to fix the auditor's remuneration.	202,500,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares.	202,500,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	202,500,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding the number of Shares repurchased by the Company.	202,500,000 (100%)	0 (0%)

Please refer to the AGM Notice for the full version of the above resolutions.

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 270,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the AGM Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

Note:

The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the AGM in person, by authorized corporate representative(s) or by proxy(ies).

By order of the Board
Byleasing Holdings Limited
Zhou Shiyuan
Chairman and Executive Director

Hong Kong, 19 June 2020

As at the date of this announcement, the executive Directors are Mr. Zhou Shiyuan, Mr. Chen Xinwei and Mr. Huang Dake; the non-executive Director is Mr. Ke Jinding; and the independent non-executive Directors are Mr. Chen Chaolin, Mr. Tu Liandong and Mr. Xie Mianbi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.byleasing.com.