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PLANETREE INTERNATIONAL DEVELOPMENT LIMITED

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00613)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The poll results in respect of the resolutions proposed at the annual general meeting of Planetree International Development Limited (the “**Company**”) held on 26 June 2020 (the “**AGM**”) are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 together with the Reports of Directors and Auditors thereon.	660,607,005 (100%)	0 (0%)
2.a.	To re-elect the retiring directors of the Company (“ Directors ”):		
	(i) Dr. Leung Wing Cheung, William as an executive director;	660,607,005 (100%)	0 (0%)
	(ii) Mr. Wong Hung Wai as an executive director;	660,607,005 (100%)	0 (0%)
	(iii) Mr. Zhang Shuang as an independent non-executive director;	660,607,005 (100%)	0 (0%)
	(iv) Mr. Chung Kwok Pan as an independent non-executive director;	660,607,005 (100%)	0 (0%)
	(v) Mr. Lam Hiu Lo as an executive director;	660,607,005 (100%)	0 (0%)
	(vi) Ms. Cheung Ka Yee as an executive director;	660,607,005 (100%)	0 (0%)
	(vii) Mr. Kwong Kai Sing, Benny as a non-executive director; and	660,607,005 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
	(viii) Mr. Man Wai Chuen as an executive director.	660,607,005 (100%)	0 (0%)
2.b.	To authorise the board of Directors (the “ Board ”) to fix remuneration of the Directors.	660,567,005 (99.99%)	40,000 (0.01%)
3.	To re-appoint Mazars CPA Limited as auditors of the Company; and authorise the Board to fix their remuneration.	660,607,005 (100%)	0 (0%)
4.	To give a general mandate to Directors to issue shares in the Company.*	660,607,005 (100%)	0 (0%)
5.	To give a general mandate to Directors to repurchase shares in the Company.*	660,607,005 (100%)	0 (0%)
6.	To extend the general mandate granted to Directors to issue shares in the Company by the total number of shares repurchased by the Company.*	660,607,005 (100%)	0 (0%)
7.	To refresh the annual limit under the Share Award Scheme by approving the grant of a specific mandate for issuance and allotment of Shares pursuant to the Share Award Scheme.*	660,607,005 (100%)	0 (0%)

* The full text of each of resolutions 4 to 7 is set out in the notice of AGM dated 26 May 2020.

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

As at the date of the AGM, the total number of shares of the Company (the “**Shares**”) in issue was 933,527,675, which was the total number of Shares entitling holders to attend and vote for or against the resolutions at the AGM. There was no restriction on shareholders to cast votes on the resolutions at the AGM.

The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Planetree International Development Limited
Dr. Leung Wing Cheung, William
Executive Chairman

Hong Kong, 26 June 2020

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Leung Wing Cheung, William
(*Executive Chairman*)

Mr. Lam Hiu Lo

Mr. Liang Kang

Ms. Cheung Ka Yee

Mr. Wong Hung Wai

Mr. Man Wai Chuen

Non-Executive Director:

Mr. Kwong Kai Sing, Benny

Independent Non-Executive Directors:

Mr. Chan Sze Hung

Mr. Ha Kee Choy, Eugene

Mr. Zhang Shuang

Mr. Chung Kwok Pan