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嘉士利集團有限公司  
Jiashili Group Limited



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

**(Stock code: 1285)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 29, 2020**

The board of directors (the “**Board**”) of Jiashili Group Limited (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the AGM Notice dated May 13, 2020 were duly passed by the Shareholders by way of poll at the AGM held on June 29, 2020.

### **POLL RESULTS AT THE AGM**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of the Company both dated May 13, 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the poll results in respect of all the resolutions proposed at the AGM held on June 29, 2020 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, there was a total number of 415,000,000 Shares in issue which the holders thereof were entitled to attend and vote on the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on the resolutions tabled at the AGM. None of the Shareholders was entitled to attend but was abstained from voting in favour of the resolutions at the AGM pursuant to the Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM. Set out below are the poll results in respect of the respective resolutions put to vote at the AGM:

| Ordinary Resolutions |  | Number of votes<br>(approximate percentage) |              |
|----------------------|--|---|--------------|
|                      |  | FOR   | AGAINST      |
| 1.                   | To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2019  | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
| 2.                   | To approve the final dividend for the year ended December 31, 2019 of HK\$5.00 cents per share of HK\$0.01 in the capital of the Company                 | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
| 3.                   | (a) To re-elect Mr. Huang Xianming as director   | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
|                      | (b) To re-elect Mr. Tan Chaojun as director  | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
|                      | (c) To re-elect Mr. Chen Songhuan as director  | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
|                      | (d) To authorise the board of directors to fix the directors' remuneration   | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
| 4.                   | To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration                          | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
| 5.                   | To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares   | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
| 6.                   | To grant a general mandate to the directors to repurchase the Company's shares   | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |
| 7.                   | To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5 | 265,407,050<br>(100.00%)                    | 0<br>(0.00%) |

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

By Order of the Board  
**Jiashili Group Limited**  
**Huang Xianming**  
*Chairman*

Hong Kong, June 29, 2020

*As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Songhuan as executive directors; Mr. Lin Xiao as non-executive director; Mr. Kam Robert, Ms. Ho Man Kay, and Mr. Ma Xiaoqiang as independent non-executive directors.*