

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

References are made to (i) the announcement of Forebase International Holdings Limited (the “**Company**”) dated 19 May 2020; and (ii) the circular of the Company dated 26 May 2020 with the inclusion of the notice (“**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company also dated 26 May 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Listing Rules at the AGM held on 29 June 2020.

The Company’s share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2019	506,245,146 (99.44%)	2,836,000 (0.56%)
2.	To re-elect the following persons as directors of the Company, each as a separate resolution:		
	(a) Ms. Yeung So Mui	506,245,146 (99.44%)	2,836,000 (0.56%)
	(b) Mr. Choi Yun Chor	506,245,146 (99.44%)	2,836,000 (0.56%)
	(c) Dr. Loke Yu (alias Loke Hoi Lam)	506,245,146 (99.44%)	2,836,000 (0.56%)
3.	To authorise the board of directors to fix the remuneration of the directors of the Company	506,245,146 (99.44%)	2,836,000 (0.56%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	506,245,146 (99.44%)	2,836,000 (0.56%)
5(I).	To grant the directors of the Company a general mandate to allot, issue and deal with any unissued shares of the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution	506,245,146 (99.44%)	2,836,000 (0.56%)
5(II).	To grant the directors of the Company a general mandate to repurchase the shares of the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution	506,245,146 (99.44%)	2,836,000 (0.56%)
5(III).	Conditional upon the passing of resolutions nos. 5(I) and 5(II), to extend the general mandate granted to the directors under resolution no. 5(I), not exceeding the total number of shares repurchased under the mandate referred to in item 5(II) above	506,245,146 (99.44%)	2,836,000 (0.56%)
SPECIAL RESOLUTION			
	To change the English name of the Company from "Forebase International Holdings Limited" to "Times Universal Group Holdings Limited" and the Chinese name of the Company from "申基國際控股有限公司" to "時代環球集團控股有限公司"	506,245,146 (99.44%)	2,836,000 (0.56%)

Note: The full text of the resolutions is set on/in the AGM Notice.

As more than 50% of votes were cast in favour of each of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all of the above resolutions were duly passed as ordinary resolutions and special resolution of the Company by way of poll at the AGM, respectively.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 725,584,797, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the AGM. No Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting in respect of the resolutions proposed at the AGM.

By order of the Board
Forebase International Holdings Limited
CHOI Yun Chor
Co-Chairman and Executive Director

Hong Kong, 29 June 2020

As at the date hereof, the executive Directors are Ms. YEUNG So Mui, Mr. CHOI Yun Chor, Mr. NG Kwai Wah Sunny, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny and Mr. LIN Junwei; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. TING Wong Kacee and Dr. LOKE Yu (alias LOKE Hoi Lam).