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China Beidahuang Industry Group Holdings Limited

中國北大荒產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00039)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2020.

Reference is made to the circular of China Beidahuang Industry Group Holdings Limited dated 29 May 2020 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2020. Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM. The results of the voting are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the independent auditors of the Company for the year ended 31 December 2019	326,691,851 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Ke Xionghan as an Executive Director	326,691,851 (100.0000%)	0 (0.0000%)
3.	To re-elect Ms. Ho Wing Yan as a Non-executive Director	326,691,851 (100.0000%)	0 (0.0000%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration	326,691,851 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration	326,691,851 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors to allot, issue and deal with new Shares *	322,236,851 (98.6363%)	4,455,000 (1.3637%)
7.	To grant a general mandate to the Directors to repurchase Shares *	326,691,851 (100.0000%)	0 (0.0000%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by adding to it the aggregate number of Shares repurchased by the Company *	322,236,851 (98.6363%)	4,455,000 (1.3637%)

* The full text of the resolution is set out in the notice of the AGM dated 29 May 2020.

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

As at the date of the AGM, the total number of issued Shares was 6,225,125,683 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on or voting in favour of the resolutions at the AGM and no Shareholder or parties had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

By Order of the Board
China Beidahuang Industry Group Holdings Limited
Li Jiehong
Chairman

Hong Kong, 30 June 2020

As at the date of this announcement, the Executive Directors are Mr. Li Jiehong (Chairman) and Mr. Ke Xionghan; the Non-executive Director is Ms. Ho Wing Yan; and the Independent Non-executive Directors are Mr. Chong Cha Hwa and Mr. Yang Yunguang.