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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 9 JULY 2020

The poll result in respect of the resolution proposed at the special general meeting of Planetree International Development Limited (the “**Company**”) held on 9 July 2020 (the “**SGM**”) is as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	FOR	AGAINST
To refresh the scheme mandate limit under the Share Option Scheme of the Company up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	658,199,215 (100%)	0 (0%)

*Note: The full text of the resolution is set out in the notice of SGM dated 19 June 2020.*

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

As at the date of the SGM, 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 resolution at the SGM. There was no restriction on shareholders to cast votes on the resolution at the SGM.

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

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

Hong Kong, 9 July 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

Ms. Wong Sheun Fun, Estella

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