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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of CLSA Premium Limited (the “**Company**”) both dated 19 June 2020 in relation to, among others, the requisition received from a shareholder for proposed winding up of the Company. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on Tuesday, 28 July 2020 at 10:30 a.m. (Hong Kong time), the proposed resolution (the “**Resolution**”) as set out in the Notice was not passed as special resolution of the Company by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 2,033,290,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares which entitled the holders thereof to attend and vote only against the Resolution as set out in Rule 13.40 of the Listing Rules and no Shareholder is required under the Listing Rules to abstain from voting on the Resolution at the EGM. It is noted that no parties had indicated in the Circular their intention to vote against or abstain from voting on the Resolution at the EGM.

The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The voting results were as follows:

Special Resolution <i>(Note 1)</i>	Number of Shares represented by votes (approximate %) <i>(Note 2)</i>		Total number of votes cast
	For	Against	
The Company be wound up by the Grand Court of the Cayman Islands and the available surplus assets on liquidation be distributed amongst the Company's members in accordance with its articles of association and the Companies Law (2020 Revision)."	300,000,310 (19.97%)	1,202,230,001 (80.03%)	1,502,230,311 (100%)

Notes:

1. The full text of the Resolution is set out in the Notice; and
2. All percentages are rounded up to two decimal places.

As less than 75% of the votes were cast in favour the Resolution, the Resolution was not passed as special resolution of the Company.

By the order of the Board of
CLSA Premium Limited
Mr. Yuan Feng
Executive Director

Hong Kong, 28 July 2020

As at the date of this announcement, the Directors are as follows:

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
 Mr. Wu Fei

Non-executive Directors

Mr. Li Jiong (*Chairman*)
 Mr. Stephen Gregory McCoy
 Mr. Xu Jianqiang

Independent non-executive Directors

Mr. Wu Jianfeng
 Mr. Christopher Wesley Satterfield
 Ms. Hu Zhaoxia