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## **KIRIN GROUP HOLDINGS LIMITED** **麒麟集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8109)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 AUGUST 2020**

The board (the “**Board**”) of directors (the “**Director**”) of Kirin Group Holdings Limited (the “**Company**”) is pleased to announce that the resolutions as set out in the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 10 August 2020 were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the SGM held on 26 August 2020.

Reference is made to the circular dated 10 August 2020 (the “**Circular**”) of the Company incorporating the Notice. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 26 August 2020.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 279,694,268, representing the total number of issued Shares as at the date of the SGM, other than the ordinary resolutions nos. 1 and 2 of the SGM.

As at the date of the SGM, the Company has no controlling Shareholders. Accordingly, pursuant to Rule 17.42A of the GEM Listing Rules, the Directors (excluding independent non-executive Directors) and the chief executives and all their respective associates were required to abstain from voting in favour of the ordinary resolutions nos. 1 and 2 in relation

to the refreshment of the Current General Mandate. As at the date of the SGM, (i) Mr. Wang Hongtao, an executive Director, together with his associates hold an aggregate of 495,000 Shares, representing approximately 0.18% of the issued Shares; and (ii) Mr. Zhou Wenjun, an executive Director, together with his associates hold an aggregate of 4,320,000 Shares, representing approximately 1.54% of the issued Shares. Therefore, Mr. Wang Hongtao and Mr. Zhou Wenjun and their respective associates were required to abstain from voting in favour of the ordinary resolutions nos. 1 and 2 in relation to the refreshment of the Current General Mandate at the SGM.

Save for Mr. Wang Hongtao and Mr. Zhou Wenjun and their respective associates, none of the Shareholders were required to abstain from voting at the SGM under the GEM Listing Rules.

Accordingly, there were (i) a total of 274,879,268 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions nos. 1 and 2; and (ii) a total of 279,694,268 Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions nos. 3 and 4 at the SGM. Apart from aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 17.47A of the GEM Listing Rules.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

Details of the poll results of the SGM are set out below:

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the refreshment of the Current General Mandate to issue, allot and otherwise deal with the Shares.	28,702,106 (100%)	0 (0%)
2.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 1.	28,702,106 (100%)	0 (0%)
3.	To approve the termination of the Existing Share Option Scheme and adoption of the New Share Option Scheme.	28,702,106 (100%)	0 (0%)
4.	To re-elect Mr. Li Chun Sing as an independent non-executive Director and to authorise the Board to fix his remuneration.	28,702,106 (100%)	0 (0%)

*Note:* Full text of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the SGM.

By order of the Board  
**Kirin Group Holdings Limited**  
**Chow Yik**  
Chairman

Hong Kong, 26 August 2020

*As at the date of this announcement, the Board comprises Mr. Chow Yik, Mr. Wang Hongtao, Mr. Wang Jinhan and Mr. Zhou Wenjun as executive Directors, Mr. Ng Chi Ho Dennis, Ms. Chan Sin Wa, Carrie, Mr. Li Chun Sing and Mr. Wang Rongqian as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.tricor.com.hk/web/service/08109](http://www.tricor.com.hk/web/service/08109).*