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HONGKONG CHINESE LIMITED

香港華人有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 655)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 SEPTEMBER 2020

The Board of Directors (the “**Board**”) of Hongkong Chinese Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 8 September 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 30 July 2020 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll.

Set out below are the results of poll in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 March 2020.	1,514,260,649 (100%)	0 (0%)
2.	To declare a final dividend of HK1 cent per share and a special dividend of HK1 cent per share for the year ended 31 March 2020 as recommended by the Board.	1,514,260,649 (100%)	0 (0%)
3A.	To re-elect Mr Victor Ha Kuk Yung as a Director.	1,514,058,649 (99.99%)	202,000 (0.01%)
3B.	To re-elect Mr King Fai Tsui as a Director.	1,514,006,649 (99.98%)	254,000 (0.02%)
3C.	To authorise the Board to fix the Directors’ remuneration.	1,514,260,649 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the Auditor of the Company and to authorise the Board to fix its remuneration.	1,514,260,649 (100%)	0 (0%)
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.#	1,483,320,406 (97.96%)	30,940,243 (2.04%)

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.#	1,514,260,649 (100%)	0 (0%)
5C.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by addition of an amount not exceeding the number of shares repurchased by the Company.#	1,483,320,406 (97.96%)	30,940,243 (2.04%)
As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 5C, all such resolutions were duly passed as ordinary resolutions.			

The full text of the resolutions were set out in the Notice.

Notes:

- (1) As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote on all the resolutions proposed at the AGM was 1,998,280,097 ordinary shares.
- (2) There were no restrictions on any shareholders casting their votes on any of the proposed resolutions at the AGM and there were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (3) No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM and no parties have stated their intention in the circular of the Company dated 30 July 2020 to vote against or to abstain from voting on the proposed resolutions at the AGM.
- (4) Tricor Tengis Limited, the Company’s Branch Share Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
HONGKONG CHINESE LIMITED
Kelsch Wong
Secretary

8 September 2020

As at the date of this announcement, the executive Directors of the Company are Dr Stephen Riady (Chairman) and Mr John Luen Wai Lee (Chief Executive Officer); the non-executive Director of the Company is Mr Leon Nim Leung Chan; and the independent non-executive Directors of the Company are Messrs Victor Ha Kuk Yung, King Fai Tsui and Edwin Neo.

* For identification purpose only