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OneForce Holdings Limited

元力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1933)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 16 SEPTEMBER 2020

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of a poll at the AGM.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolution as set out in the notice of the EGM were duly passed by the Shareholders by way of a poll at the EGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of OneForce Holdings Limited (the “Company”) held on 16 September 2020, all the proposed resolutions as set out in the notice of the AGM dated 24 July 2020 were duly passed by the holders of the Company’s ordinary shares (the “Shares” and the “Shareholders” respectively) by way of a poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2020	424,191,177 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Li Kangying as an executive director of the Company	424,191,177 (100%)	0 (0%)
	(b) To re-elect Mr. Han Bin as a non-executive director of the Company	424,191,177 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Peng as an independent non-executive director of the Company	424,191,177 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the respective directors' remuneration	424,191,177 (100%)	0 (0%)
3.	To re-appoint Messrs. KPMG Certified Public Accountants as auditor of the Company and to authorize the board of directors to fix their remuneration	424,191,177 (100%)	0 (0%)
4.	To approve granting the general mandate to the directors to repurchase the Company's shares	424,191,177 (100%)	0 (0%)
5.	To approve granting the general mandate to the directors to issue, allot and deal with the Company's shares	424,191,177 (100%)	0 (0%)
6.	To authorize the directors to extend the general mandate to issue new shares by adding the number of shares repurchased	424,191,177 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares of the Company in issue was 503,927,177 Shares.
- (c) The total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 503,927,177 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the 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**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 24 July 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) Messrs. KPMG Certified Public Accountants acted as the scrutineer for the vote-taking at the AGM.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular issued by Company dated 26 August 2020 in relation to the proposed refreshment of share option scheme mandate limit. At the extraordinary general meeting of the Company (“EGM”) held on 16 September 2020, the proposed resolution as set out in the notice of the EGM dated 26 August 2020 was duly passed by the Shareholders by way of a poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the refreshment of the scheme mandate limit under the share option scheme of the Company	424,191,177 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of Shares of the Company in issue was 503,927,177 Shares.
- (c) The total number of Shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 503,927,177 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 26 August 2020 to vote against or to abstain from voting on the resolution at the EGM.
- (g) Messrs. KPMG Certified Public Accountants acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
OneForce Holdings Limited
Wang Dongbin
Chairman

Beijing, PRC, 16 September 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as independent non-executive directors.