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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 27 NOVEMBER 2020**

At the Annual General Meeting of Tai Ping Carpets International Limited (the “Company”) held on 27 November 2020 (the “AGM”), voting on each of the proposed resolutions as set out in the notice of AGM dated 16 October 2020 (the “Notice”) was taken by poll.

All the proposed resolutions, which were voted on by poll, were approved by shareholders. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the eighteen months ended 30 June 2020.	154,956,334 100%	0 0%
2.	(a) To re-elect Mr. Mark Stuart Worgan as an executive director of the Company.	154,956,334 100%	0 0%
	(b) To re-elect Mr. Andrew Clifford Winawer Brandler as a non-executive director of the Company.	154,956,334 100%	0 0%
	(c) To re-elect Mr. Daniel George Green as an independent non-executive director of the Company.	154,956,334 100%	0 0%
	(d) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors.	154,956,334 100%	0 0%
3.	To re-elect Mr. Yung Lincoln Chu Kuen (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company and to authorise the Board to fix his remuneration.	154,956,334 100%	0 0%
4.	To re-appoint KPMG as the Company’s auditor and to authorise the Board to fix the remuneration.	154,956,334 100%	0 0%

As at the date of the AGM, the issued share capital of the Company was 212,187,488 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM. No shareholders have stated their intention in the Circular of the Company dated 16 October 2020 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

The vote-taking at the AGM was scrutinised by the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited.

By order of the Board
Tai Ping Carpets International Limited
Lung Chi Sing Alex
Company Secretary

Hong Kong, 27 November 2020

As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas Timothy James Colfer; Chief Executive Officer and Executive Director – Mr. Mark Stuart Worgan; Independent Non-executive Directors – Mrs. Fung Yeh Yi Hao Yvette, Mr. Roderic Noel Anthony Sage, Mr. Yung Lincoln Chu Kuen, Mr. Daniel George Green; Non-executive Directors – Mr. Tong Chi Leung David, Mr. John Jeffrey Ying, Mr. Leong Kwok Fai Nelson, Mr. Andrew Clifford Winawer Brandler.