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Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00613)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2021

Reference is made to the circular of Planetree International Development Limited (the “**Company**”) dated 23 April 2021 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 25 May 2021 (the “**AGM**”) are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 together with the Reports of Directors and Auditors thereon.	673,049,895 (100%)	0 (0%)
2.a.	To re-elect the retiring directors of the Company (“ Directors ”):		
(i)	Ms. Liu Yan as an independent non-executive director;	673,049,895 (100%)	0 (0%)
(ii)	Mr. Chan Sze Hung as an independent non-executive director; and	673,049,895 (100%)	0 (0%)
(iii)	Mr. Man Wai Chuen as an executive director.	673,049,895 (100%)	0 (0%)
2.b.	To authorise the board of Directors (the “ Board ”) to fix remuneration of the Director.	673,049,895 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as auditors of the Company; and authorise the Board to fix their remuneration.	673,049,895 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
4.	To give a general mandate to Directors to issue Shares as set out in Resolution 4 of the Notice of AGM.	672,973,895 (99.99%)	76,000 (0.01%)
5.	To give a general mandate to Directors to repurchase Shares as set out in Resolution 5 of the Notice of AGM.	673,049,895 (100%)	0 (0%)
6.	To extend the general mandate granted to Directors to issue Shares as set out in Resolution 6 of the Notice of AGM.	672,973,895 (99.99%)	76,000 (0.01%)
7.	To refresh the annual limit under the Share Award Scheme by approving the grant of a specific mandate for issuance and allotment of Shares pursuant to the Share Award Scheme.	672,973,895 (99.99%)	76,000 (0.01%)

Note: The full text of each of resolution 4 to 7 is set out in the Notice of AGM dated 23 April 2021.

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

As at the date of the AGM, the total number of Shares of the Company in issue was 942,527,675, which was the total number of Shares entitling holders to attend and vote for or against the resolutions at the AGM. There was no restriction on Shareholders to cast votes on the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Planetree International Development Limited
Dr. Leung Wing Cheung, William
Executive Chairman

Hong Kong, 25 May 2021

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Dr. Leung Wing Cheung, William
(Executive Chairman)
Mr. Lam Hiu Lo
Ms. Cheung Ka Yee
Mr. Man Wai Chuen

Independent Non-Executive Directors:

Mr. Chan Sze Hung
Mr. Zhang Shuang
Mr. Chung Kwok Pan
Ms. Liu Yan