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Tenfu (Cayman) Holdings Company Limited

天福 (開曼) 控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 6868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2022

Reference is made to the circular (the “Circular”) of Tenfu (Cayman) Holdings Company Limited (the “Company”) dated 12 April 2022. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board of directors (the “Board”) of the Company is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on Tuesday, 17 May 2022, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.	562,958,945 (99.999999%)	5 (0.000001%)
2.	To declare a final dividend of HK\$0.23 (equivalent to RMB0.19) per ordinary share of the Company for the year ended 31 December 2021.	562,958,945 (99.999999%)	5 (0.000001%)
3.	To re-elect Mr. Lee Rie-Ho, the retiring Director as an executive Director.	562,931,945 (99.995203%)	27,005 (0.004797%)
4.	To re-elect Mr. Fan Ren Da, Anthony, the retiring Director as an executive Director.	562,467,945 (99.912781%)	491,005 (0.087219%)
5.	To re-elect Mr. Zhang Honghai, the retiring Director as an executive Director.	562,958,945 (99.999999%)	5 (0.000001%)
6.	To re-elect Mr. Tseng Ming-Sung, the retiring Director as a non-executive Director.	562,931,945 (99.995203%)	27,005 (0.004797%)
7.	To re-elect Dr. Huang Wei, the retiring Director as an independent non-executive Director.	562,958,945 (99.999999%)	5 (0.000001%)

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
8.	To authorise the Board to fix the remuneration of the Directors.	562,958,940 (99.999998%)	10 (0.000002%)
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration for the year ending 31 December 2022.	562,958,945 (99.999999%)	5 (0.000001%)
10.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company.	562,423,945 (99.904966%)	535,005 (0.095034%)
11.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	562,958,945 (99.999999%)	5 (0.000001%)
12.	To extend the authority given to the Directors pursuant to ordinary resolution no. 10 to issue shares by adding to the number of the issued shares of the Company the number of shares repurchased under ordinary resolution no. 11.	562,423,940 (99.904965%)	535,010 (0.095035%)
Special Resolution		For	Against
13.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company.	562,958,945 (99.999999%)	5 (0.000001%)

Note: All percentages are rounded up to six decimal places.

As at the date of the AGM, the total number of issued shares of the Company was 1,094,398,460, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The executive Directors, namely Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director, namely Mr. Tseng Ming-Sung; and the independent non-executive Directors, namely Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei attended the AGM.

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

As more than 50% of votes were cast in favour of each of the resolution no. 1 to 12, all of the above resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of resolution no. 13, the resolution was duly passed as special resolution.

On behalf of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 17 May 2022

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Mr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.