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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 0997)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 10 JUNE 2022**

Reference is made to (1) the circular (the “**Circular**”) of Chinlink International Holdings Limited (the “**Company**”) dated 25 May 2022 in relation to the Disposal; and (2) the notice of the SGM dated 25 May 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

Poll results of the SGM

The Board is pleased to announce that at the SGM held on 10 June 2022, the proposed resolution (the “**Resolution**”) as set out in the notice of the SGM was duly passed by way of poll.

As at the date of the SGM, the total number of issued Shares was 1,169,287,752, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution. No Shareholder was required to abstain from voting at the SGM and no Shareholder was entitled to attend and abstain from voting in favour of the Resolution as set out under Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

** For identification purpose only*

The SGM was convened by the Board and the attendance record of the Directors at the SGM was as follows: Mr. Siu Wai Yip, Mr. Lau Chi Kit and Ms. Lai Ka Fung, May attended in person and Dr. Ho Chung Tai, Raymond and Ms. Chan Sim Ling, Irene attended via electronic means.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results in respect of the Resolution as an ordinary resolution of the Company at the SGM were as follows:-

Ordinary Resolution [#]	Number of Votes (%)	
	For	Against
To approve the sale and purchase agreement dated 29 April 2022 and entered into among Chinlink Glory Limited, 陝西天恒投資有限公司 and 匯景國際（西安）信息科技有限公司 and the transactions contemplated thereunder.	699,837,158 (99.99%)	80,000 (0.01%)

[#] *Full text of the Resolution is set out in the notice of the SGM.*

As more than 50% of votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

By order of the Board
Chinlink International Holdings Limited
Mr. Li Weibin
Chairman

Hong Kong, 10 June 2022

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip and Mr. Lau Chi Kit; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.