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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 17 JUNE 2022

Reference is made to the circular of Planetree International Development Limited (the “**Company**”) dated 4 May 2022 (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 17 June 2022 (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 2021 together with the Reports of Directors and Auditors thereon.	366,616,970 100%	0 0%
2.a.	To re-elect the retiring directors of the Company (“ Directors ”):		
	(i) Dr. Leung Wing Cheung, William as an executive director;	366,616,970 100%	0 0%
	(ii) Mr. Lam Hiu Lo as an executive director; and	366,616,970 100%	0 0%
	(iii) Mr. Zhang Shuang as an independent non-executive director.	366,616,970 100%	0 0%
2.b.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	366,616,970 100%	0 0%

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
3.	To re-appoint Mazars CPA Limited as auditors of the Company; and authorise the Board to fix their remuneration.	366,616,970 100%	0 0%
4.	To grant a general mandate to the Directors to issue Shares as set out in Resolution 4 of the Notice of AGM.	366,616,970 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase Shares as set out in Resolution 5 of the Notice of AGM.	366,616,970 100%	0 0%
6.	To extend the general mandate granted to the Directors to issue Shares as set out in Resolution 6 of the Notice of AGM.	366,616,970 100%	0 0%
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.	366,616,970 100%	0 0%
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.			

SPECIAL RESOLUTIONS		Number of Votes (approximate %)	
		FOR	AGAINST
8.	To approve the proposed amendments to the Memorandum of Association.	366,616,970 100%	0 0%
9.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company	366,616,970 100%	0 0%
As more than 75% of the valid votes were cast in favour of the resolutions above, the above resolutions were duly passed as special resolutions of the Company.			

Note: The full text of each of resolution 4 to 9 is set out in the Notice of AGM and the Circular Appendix III dated 4 May 2022.

Dr. Leung Wing Cheung, William, Mr. Lam Hiu Lo, Ms. Cheung Ka Yee, Mr. Chan Sze Hung and Mr. Chung Kwok Pan attended the AGM in person or by electronic means. Mr. Zhang Shuang (who was out of town) and Ms. Liu Yan were unable to attend the AGM due to other engagement.

As at the date of the AGM, the total number of Shares of the Company in issue was 945,527,675, 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, 17 June 2022

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

Independent Non-Executive Directors:

Mr. Chan Sze Hung

Mr. Zhang Shuang

Mr. Chung Kwok Pan

Ms. Liu Yan