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## **CHTC FONG'S INTERNATIONAL COMPANY LIMITED**

**中國恒天立信國際有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 641)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

**HELD ON THURSDAY, 9 JUNE 2022**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) issued by CHTC Fong’s International Company Limited (the “**Company**”) both dated 10 May 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Thursday, 9 June 2022, all resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,100,216,570 issued Shares, being the number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM. There was no Share entitling a Shareholder to attend the AGM and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated in the Circular any intention to vote against or abstain from voting on any resolution at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 12, the following ordinary resolutions were duly passed by the Shareholders attending and voting at the AGM in person or by proxy or by their duly authorised representative by way of poll:

<b>ORDINARY RESOLUTIONS</b> (Note 2)		<b>Number of Votes</b> (approximate %)	
		(Note 1)	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.	793,460,948 ( 99.99%)	500 ( 0.01 %)
2.	To declare a final dividend of 1 HK cent per share for the year ended 31 December 2021.	793,460,948 ( 99.99%)	500 ( 0.01 %)
3.	To re-elect Mr. Fong Kwok Leung, Kevin as a non-executive director of the Company.	793,460,948 ( 99.99%)	500 ( 0.01 %)
4.	To re-elect Mr. Tong Wing Chi as an independent non-executive director of the Company.	793,460,948 ( 99.99%)	500 ( 0.01 %)
5.	To re-elect Dr. Jiang Gaoming as an independent non-executive director of the Company.	793,460,948 ( 99.99%)	500 ( 0.01 %)
6.	To authorise the board of directors of the Company to fix the directors' remuneration.	793,460,448 ( 99.99%)	1,000 ( 0.01 %)
7.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	793,412,948 ( 99.99%)	48,500 ( 0.01 %)
8.	To fix the maximum number of directors of the Company at 11.	793,460,948 ( 99.99%)	500 ( 0.01 %)
9.	To authorise the directors of the Company to fill vacancies on the board up to the maximum number of directors.	793,460,948 ( 99.99%)	500 ( 0.01 %)
10.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing this resolution.	793,460,948 ( 99.99%)	500 ( 0.01 %)
11.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing this resolution.	793,412,948 ( 99.99%)	48,500 ( 0.01 %)
12.	To extend the general mandate granted to the directors of the Company to issue shares of the Company under resolution 11 by including the number of the shares repurchased by the Company under resolution 10.	793,412,448 ( 99.99%)	49,000 ( 0.01 %)

As more than 75% of the votes were cast in favour of the resolution numbered 13, the following special resolution was duly passed by the Shareholders attending and voting at the AGM in person or by proxy or by their duly authorised representative by way of poll:

<b>SPECIAL RESOLUTION</b> (Note 2)		<b>Number of Votes</b> (approximate %)	
		(Note 1)	
		<b>For</b>	<b>Against</b>
13.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.	793,412,948 ( 99.99%)	48,500 ( 0.01 %)

*Notes:*

1. The number of votes and percentages are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy or by their duly authorised representatives.
2. This summary of the resolutions is for reference only. Please refer to the full text of the resolutions as set out in the Notice.
3. The AGM was chaired by Mr. Tong Wing Chi. The attendance record of the Directors at the AGM was as follows:
  - Mr. Fong Kwok Leung, Kevin and Mr. Tong Wing Chi attended in person; and
  - Mr. Ye Maoxin, Mr. Guan Youping, Ms. Guo Yunfei, Dr. Jiang Gaoming and Mr. Li Jianxin attended by electronic means.

Tricor Secretaries Limited, the Company's Hong Kong Branch Registrar, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

By order of the Board  
**CHTC Fong's International Company Limited**  
**Lee Che Keung**  
*Company Secretary*

Hong Kong, 9 June 2022

*As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maoxin (Chairman), Mr. Guan Youping (General Manager) and Ms. Guo Yunfei (Financial Controller); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Mr. Li Jianxin.*