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Changhong Jiahua Holdings Limited
長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

POLL RESULTS
OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2020

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) of Changhong Jiahua Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 14 April 2020. Capitalised terms used in this announcement shall have the same meanings as defined in the AGM Notice and the Circular unless otherwise defined.

POLL RESULTS OF THE AGM

At the annual general meeting held on 22 May 2020 (the “**AGM**”), a poll was taken for voting on all the proposed resolutions as set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes	
		<i>(Approximate %)</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors of the Company (the “ Directors ”) and the auditors’ report of the Company for the year ended 31 December 2019.	1,135,697,065 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.04 per share of the Company (the “ Share(s) ”) for the year ended 31 December 2019.	1,135,697,065 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
3.	(i) To re-elect Mr. Zhao Yong as a Director.	1,135,697,065 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhu Jianqiu as a Director.	1,135,697,065 (100%)	0 (0%)
	(iii) To re-elect Mr. Gao Xudong as a Director.	1,135,697,065 (100%)	0 (0%)
	(iv) To re-elect Mr. Meng Qingbin as a Director.	1,135,697,065 (100%)	0 (0%)
	(v) To authorise the board of Directors to fix remuneration of Directors.	1,135,697,065 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the Directors to fix the remuneration of auditors.	1,135,697,065 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue Shares.	1,135,697,065 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase Shares.	1,135,697,065 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to cover Shares repurchased by the Company.	1,135,697,065 (100%)	0 (0%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 7, all of the above ordinary resolutions were duly passed.

The Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares was 1,454,652,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Changhong Jiahua Holdings Limited
Zhao Yong
Chairman

Hong Kong, 22 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yang Jun and Mr. Luo Yongping and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.