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China Hongqiao Group Limited
中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)
(Stock Code: 1378)

ANNOUNCEMENT
POLL RESULTS FOR THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2019

Reference is made to the circular of China Hongqiao Group Limited (the “**Company**”) dated 18 April 2019 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 22 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 18 April 2019 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2018;	7,198,827,110 100%	0 0%
2.	(i) To re-elect Ms. Zheng Shuliang as an executive director of the Company;	6,979,170,928 96.95%	219,656,182 3.05%
	(ii) To re-elect Ms. Zhang Ruilian as an executive director of the Company;	6,979,170,928 96.95%	219,656,182 3.05%
	(iii) To re-elect Mr. Yang Congsen as a non-executive director of the Company;	6,965,177,527 96.75%	233,649,583 3.25%
	(iv) To re-elect Mr. Zhang Jinglei as a non-executive director of the Company;	6,957,833,198 96.65%	240,993,912 3.35%
	(v) To re-elect Mr. Chen Yisong (Mr. Zhang Hao as his alternate) as a non-executive director of the Company;	6,970,436,952 96.83%	228,390,158 3.17%
	(vi) To re-elect Mr. Xing Jian as an independent non-executive director of the Company;	7,158,582,449 99.44%	40,244,661 0.56%
	(vii) To re-elect Mr. Han Benwen as an independent non-executive director of the Company;	7,190,514,861 99.88%	8,312,249 0.12%
	(viii) To re-elect Mr. Dong Xinyi as an independent non-executive director of the Company;	7,198,827,110 100%	0 0%
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration;	7,198,827,110 100%	0 0%
4.	To declare a final dividend of HK\$24.0 cents per share for the year ended 31 December 2018 to the shareholders of the Company;	7,198,827,110 100%	0 0%
5.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution;	7,198,827,110 100%	0 0%
6.	To give a general mandate to the directors of the Company to issue, allot and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution; and	7,024,686,704 97.58%	174,140,406 2.42%
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with new shares of the Company representing the total number of the shares repurchased.	7,025,231,311 97.59%	173,595,799 2.41%

As at the date of the AGM, the Company had 8,603,429,349 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM were 8,603,429,349 Shares. 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 Rule 13.40 of Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For the biographic details of the retiring Directors that were re-elected at the AGM, please refer to the Circular.

By order of the Board
China Hongqiao Group Limited
Zhang Shiping
Chairman

Shandong, the People's Republic of China
22 May 2019

As at the date of this announcement, the Board comprises ten Directors, namely Mr. Zhang Shiping, Ms. Zheng Shuliang, Mr. Zhang Bo and Ms. Zhang Ruilian as executive Directors, Mr. Yang Congsen, Mr. Zhang Jinglei and Mr. Chen Yisong (Mr. Zhang Hao as his alternate) as non-executive Directors, and Mr. Xing Jian, Mr. Han Benwen and Mr. Dong Xinyi as independent non-executive Directors.