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CHINA FORDOO HOLDINGS LIMITED

中國虎都控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 15 OCTOBER 2019**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of China Fordoo Holdings Limited (the “**Company**”) both dated 24 September 2019 in relation to the Share Subdivision. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 15 October 2019, voting on the proposed resolution (the “**Resolution**”) as set out in the Notice was conducted by poll. The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Share Registrar**”), acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, there were a total of 480,900,000 issued Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholders were required to abstain from voting on the Resolution proposed at the EGM. As such, there were a total of 480,900,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling Shareholders to attend and vote for or against the Resolution.

None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution proposed at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Resolution proposed at the EGM or are required under the Listing Rules to abstain from voting at the EGM.

The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Number of votes and approximate percentage of total number of votes		Total number of votes cast
	For	Against	
To approve the Share Subdivision of every one (1) existing issued and unissued Share of par value of HK\$0.01 each in the share capital of the Company into four (4) Subdivided Shares of par value of HK\$0.0025 each in the share capital of the Company.	306,704,124 (100.0000%)	0 (0.0000%)	306,704,124

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

By Order of the Board
China Fordoo Holdings Limited
Kwok Kin Sun
Chairman and Executive Director

Hong Kong, 15 October 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung and Ms. Mo Wei; and the independent non-executive Directors of the Company are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Ms. Huang Yumin.