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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 ANNUAL GENERAL MEETING  
HELD ON 18 JUNE 2020 AND RETIREMENT OF DIRECTOR**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Annual General Meeting of China Fordoo Holdings Limited (the “**Company**”), both dated 15 May 2020. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors of the Company (the “**Board**”) is pleased to announce that the poll results in respect of the ordinary resolutions (the “**Resolution**”) proposed at the annual general meeting of the Company held on 18 June 2020 are as follows:

Ordinary resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2019.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
2.	To re-elect Mr. Kwok Hon Fung as an executive Director.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
3.	To re-elect Ms. Mo Wei as an executive Director.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes

Ordinary resolutions		Number of Votes (%)		Passed by Shareholders
		For	Against	
4.	To re-elect Ms. Huang Yumin as an independent non-executive Director.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
5.	To re-elect Mr. Steve Andrew Chen as an independent non-executive Director.	80,033,200 (6.6364%)	1,125,941,036 (93.3636%)	No
6.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
7.	To re-appoint Elite Partners CPA Limited as the Auditors for the year ending 31 December 2020 and to authorise the Board to fix their remuneration.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
8.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
9.	To grant a general and unconditional mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes
10.	Conditional upon resolutions 8 and 9 being passed, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 8 be extended by the addition thereto of an amount representing the number of shares of the Company bought back by the Company under the authority granted pursuant to resolution 9.	1,205,974,236 (100.0000%)	0 (0.0000%)	Yes

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$4,809,000 divided into 1,923,600,000 ordinary shares of HK\$0.0025 each (the “**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 1,923,600,000, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the Annual General Meeting and there was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting and no Shareholder has stated his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's Hong Kong share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for vote-taking.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 2, 3, 4, 6, 7, 8, 9 and 10, all these resolutions were duly passed as ordinary resolutions of the Company. As more than 50% of the votes cast against the resolution numbered 5, this resolution was not passed as an ordinary resolution of the Company. Accordingly, Mr. Steve Andrew Chen ("**Mr. Chen**") was not re-elected as an independent non-executive Director at the Annual General Meeting.

### **RETIREMENT OF DIRECTOR**

As Mr. Chen was not re-elected at the Annual General Meeting, he retired as an independent non-executive Director with effect from the conclusion of the Annual General Meeting.

The Board is not aware of any disagreement with Mr. Chen or any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his contribution to the Company during his tenure of office.

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

Hong Kong, 18 June 2020

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