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中國動力
China Dynamics

China Dynamics (Holdings) Limited

中國動力(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2019

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders by way of poll at the AGM held on 26 August 2019.

Reference is made to the circular (the “Circular”) of China Dynamics (Holdings) Limited (the “Company”) dated 26 July 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (“AGM”) were duly passed by the shareholders by way of poll at the AGM held on 26 August 2019.

As at the date of the AGM, the number of issued shares of the Company was 7,108,633,200 shares, which was the total number of shares entitling the holders to attend and vote for or against each of the resolutions proposed at the AGM. There was no share entitling the holders to attend and abstain from voting in favour of these resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no holder of the Company was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2019.	2,151,820,094 (99.10%)	19,480,000 (0.90%)
2.	(i) (a) To re-elect Mr. Zhou Jin Kai as a non-executive director of the Company.	2,151,813,844 (99.10%)	19,506,250 (0.90%)
	(i) (b) To re-elect Mr. Chan Francis Ping Kuen as an independent non-executive director of the Company.	2,151,563,844 (99.09%)	19,756,250 (0.91%)
	(i) (c) To re-elect Mr. Hu Guang as an independent non-executive director of the Company.	2,151,813,844 (99.10%)	19,506,250 (0.90%)
	(ii) To authorize the board of directors (the "Board") to fix the remuneration of the Directors.	2,151,813,844 (99.10%)	19,506,250 (0.90%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	2,151,905,094 (99.10%)	19,480,000 (0.90%)
4.	To grant a general mandate to the Directors to issue and allot new shares of the Company.	2,139,099,509 (98.52%)	32,220,585 (1.48%)
5.	To grant a general mandate to the Directors to repurchase Shares of the Company.	2,151,925,094 (99.10%)	19,480,000 (0.90%)
6.	To extend the general mandate granted to the Directors to issue new shares of the Company by the shares repurchased as per item 5.	2,139,099,509 (98.52%)	32,220,585 (1.48%)

By order of the Board
China Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 26 August 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngan and Ms. Chan Hoi Ying, one non-executive Director, namely Mr. Zhou Jin Kai, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato' Tan Yee Boon.