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天禧海嘉控股集團有限公司

SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

*(Incorporated in Hong Kong with limited liability)*

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020

The Board is pleased to announce that all the resolutions proposed at the AGM held on 5 June 2020 were duly passed by way of poll by the shareholders of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held on 5 June 2020 as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2019.	215,298,577 (100.00%)	0 (0.00%)
2.	(1)(a) To re-elect Ms. HOU Yingxuan as an executive Director.	215,298,577 (100.00%)	0 (0.00%)
	(1)(b) To re-elect Ms. JIANG Jiabao as an executive Director.	215,298,577 (100.00%)	0 (0.00%)
	(1)(c) To re-elect Mr. TSEUNG Yuk Hei Kenneth as an independent non-executive Director.	215,298,577 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
	(1)(d) To re-elect Mr. JI Qing as an independent non-executive Director.	215,298,577 (100.00%)	0 (0.00%)
	(2) To authorize the Board to fix their remuneration.	215,298,577 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as the auditor of the Company and to authorize the Board to fix its remuneration.	215,298,577 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	215,298,577 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to buy back the Company's shares.	215,298,577 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company.	215,298,577 (100.00%)	0 (0.00%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy or corporate representative.
- (b) As all the votes were cast in favour of each of the resolutions, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 345,374,910 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 345,374,910 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions 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**”): Nil.

- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Sky Chinafortune Holdings Group Limited**  
**JIANG Tian**  
*Chairman of the Board*

Hong Kong, 5 June 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. JIANG Tian, Ms. HOU Yingxuan, Mr. GONG Biao and Ms. JIANG Jiabao; one non-executive Director, namely, Mr. CHAI Yuet; and three independent non-executive Directors, namely, Mr. HU Jianxing, Mr. TSEUNG Yuk Hei Kenneth and Mr. JI Qing.*