

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國金洋集團有限公司  
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01282)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 APRIL 2019**

References are made to the circular (the “**Circular**”) and the notice of EGM of the Company dated 8 April 2019. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that as more than 75% of the votes were cast, by poll, in favour of the special resolutions (the “**Resolutions**”) as set out in the notice of EGM, the Resolutions were duly passed as special resolutions of the Company. The poll results in relation to the Resolutions were as follows:

SPECIAL RESOLUTIONS <sup>(Note)</sup>		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the proposed Change of Company Name, details of which are set out in the circular of the Company dated 8 April 2019 and to authorise any director of the Company to execute all such documents and to take all such steps in relation to the foregoing.	14,771,894,800 (99.92%)	11,204,000 (0.08%)	14,783,098,800 (100.00%)
2.	To approve the proposed Amendments to the Memorandum and Articles of Association, details of which are set out in the circular of the Company dated 8 April 2019 and to authorise any director of the Company to execute all such documents and to take all such steps in relation to the foregoing.	14,771,894,800 (99.92%)	11,200,000 (0.08%)	14,783,094,800 (100.00%)

*Note:* Please refer to the notice of EGM contained in the Circular for the full text of the Resolutions.

As at the date of the EGM, the total number of Shares in issue was 27,378,311,711, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the special resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the EGM under the Listing Rules.

The Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

By Order of the Board  
**China Goldjoy Group Limited**  
**Yao Jianhui**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 April 2019

*As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr. Yao Jianhui, Mr. Lau Wan Po, Mr. Li Minbin, Mr. Huang Wei and Mr. Zhang Chi; one non-executive director, namely Mr. Chen Kaiben; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.*