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**中國鼎益豐控股有限公司**

CHINA DING YI FENG HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0612)**

## **POLL RESULT OF ANNUAL GENERAL MEETING HELD ON 5 MAY 2020**

Reference is made to the circular (“**Circular**”) of China Ding Yi Feng Holdings Limited (“**Company**”) and the notice of the annual general meeting (“**AGM Notice**”) issued to the shareholders of the Company (“**Shareholders**”), both dated 30 March 2020.

Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 5 May 2020 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on the resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares in the Company was 1,303,090,000 Shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2019.	641,844,678 (100.00%)	0 (0.00%)	641,844,678
2.	(a) To re-elect Mr. Luk Hong Man Hammond as executive director of the Company.	641,340,678 (99.92%)	504,000 (0.08%)	641,844,678
	(b) To re-elect Mr. Zhang Xi as executive director of the Company.	641,340,678 (99.92%)	504,000 (0.08%)	641,844,678
	(c) To re-elect Ms. Ma Xiaoqiu as non-executive director of the Company.	641,340,678 (99.92%)	504,000 (0.08%)	641,844,678
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	641,820,678 (100.00%)	0 (0.00%)	641,820,678
3.	To appoint Confucius International CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	641,412,678 (99.93%)	432,000 (0.07%)	641,844,678
4.	To pass the ordinary resolution as described in No. 4 of the AGM Notice.	641,820,678 (100.00%)	0 (0.00%)	641,820,678
5.	To pass the ordinary resolution as described in No. 5 of the AGM Notice.	639,468,970 (99.63%)	2,351,708 (0.37%)	641,820,678
6.	To pass the ordinary resolution as described in No. 6 of the AGM Notice.	639,516,970 (99.64%)	2,327,708 (0.36%)	641,844,678

As more than 50% of the votes were cast in favour of each of the ordinary resolutions put forward to the Shareholders, all the ordinary resolutions put forward to the Shareholders were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**China Ding Yi Feng Holdings Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 5 May 2020

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive Directors are Ms. Ma Xiaoqiu, Mr. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*