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HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2020

Reference is made to (i) the announcements of Hydoo International Holding Limited (the “**Company**”) dated 12 June 2020 and 17 June 2020; (ii) the circular of the Company dated 22 June 2020 (the “**Circular**”) in respect of the proposed changed of company name; and (iii) the notice of the extraordinary general meeting of the Company dated 22 June 2020 (the “**Notice**”).

At the extraordinary general meeting of the Company held on 14 July 2020 (the “**EGM**”), the proposed resolution as set out in the Notice was duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Special Resolution		Number of Votes (Approximate %)	
		For	Against
1.	The English name of the Company be changed from “Hydoo International Holding Limited” to “Guangdong – Hong Kong Greater Bay Area Holdings Limited”, and the Chinese name of the Company be changed from “毅德國際控股有限公司” to “粵港灣控股有限公司” (together, the “ Change of Company Name ”) with effect from the close of the EGM, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	3,438,556,801 (99.997499%)	86,000 (0.002501%)

As more than 75% of the votes were cast in favour of the above special resolution, the above special resolution was duly passed at the EGM.

As at the date of the EGM:

1. the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the resolution proposed at the EGM was 4,537,354,000 Shares;
2. there was no Share which entitled the holders to attend and abstain from voting in favour at the EGM 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 shareholder of the Company was required to abstain from voting at the EGM under the Listing Rules; and
3. no party has stated its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer for the EGM.

The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

By order of the Board
Hydoo International Holding Limited
WONG Choi Hing
Chairman and Executive Director

Hong Kong, 14 July 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Wong Choi Hing, Mr. Cai Hongwen, Mr. Zeng Yunshu, Mr. Wang Dewen and Mr. Yang Sanming; and the independent non-executive Directors of the Company are Mr. Zhao Lihua, Mr. Lam Chi Yuen Nelson and Mr. Yue Zheng.