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兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 6 SEPTEMBER 2019**

The Board is pleased to announce that at the AGM held on Friday, 6 September 2019, all the proposed resolutions were duly passed by the Shareholders by way of poll.

RESULTS OF THE AGM

Reference is made to the notice of annual general meeting (the “**AGM**”) of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 31 July 2019 and the supplemental notice of AGM of the Company dated 22 August 2019 (collectively, the “**Notices**”), and the circular of the Company dated 31 July 2019 and the supplemental circular in relation to proposed re-election of directors of the Company dated 22 August 2019 (collectively, the “**Circulars**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circulars.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 6 September 2019.

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2019	701,466,158 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Hanyu as an executive Director	700,688,158 (99.89%)	778,000 (0.11%)
	(b) To re-elect Mr. Cai Chun Fai as an executive Director	701,466,158 (100%)	0 (0%)
	(c) To re-elect Mr. Sze-to Kin Keung as an executive Director	701,466,158 (100%)	0 (0%)
	(d) To re-elect Mr. Ma Fung Kwok as an independent non-executive Director	701,466,158 (100%)	0 (0%)
	(e) To re-elect Mr. Hui Chin Tong Godfrey as an independent non-executive Director	701,466,158 (100%)	0 (0%)
	(f) To re-elect Mr. Wong Chun Man as an independent non-executive Director	701,450,158 (99.99%)	16,000 (0.01%)
	(g) To re-elect Mr. Zhang Guoliang as an independent non-executive Director	701,466,158 (100%)	0 (0%)
	(h) To authorise the board of directors to fix the Directors' remuneration	701,466,158 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of directors to fix their remuneration	701,466,158 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	701,178,056 (99.96%)	288,102 (0.04%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	701,466,158 (100%)	0 (0%)
6.	To add the number of shares repurchased by the Company under resolution no. 5 to the general mandate granted to the directors under resolution no. 4	701,178,056 (99.96%)	288,102 (0.04%)

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the Notices.
2. As more than 50% of the total number of the votes held by the Shareholders and authorised proxies who attended the AGM were cast in favour of resolutions 1 to 6, resolutions 1 to 6 were approved and duly passed by the Shareholders as ordinary resolutions of the Company by way of poll.

As at the date of the AGM, there were 1,239,000,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There was no Share 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 Listing Rules, and no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. No person had indicated in the Circulars his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Shareholders and authorised proxies holding an aggregate of 701,466,158 Shares, representing approximately 56.62% of the total issued Shares, were present at the AGM.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 6 September 2019

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Mr. Cai Chun Fai, Mr. Li Yan Sang, Mr. Sze-to Kin Keung and Mr. Zhao Yiyong; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and five independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ma Fung Kwok, S.B.S., J.P., Mr. Wong Chun Man, Mr. Ye Longfei and Mr. Zhang Guoliang.