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睿鋒集團控股有限公司  
Rui Feng Group Holdings  
Company Limited

## **RUI FENG GROUP HOLDINGS COMPANY LIMITED**

**睿鋒集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8312)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 MAY 2019**

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

Reference is made to the circular (the “**Circular**”) of Rui Feng Group Holdings Company Limited (the “**Company**”) dated 29 March 2019 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 6 May 2019 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM held on 6 May 2019, as set out in the Notice, were duly passed by the Shareholders by way of poll.

Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

*The poll results of the AGM are as follows:*

Ordinary Resolutions*		Number of Shares voted (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements, the report of the Directors and the auditor's report of the Company for the fifteen months ended 31 December 2018.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
2	(a) To re-elect Mr. Yun Liguo as Director.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
	(b) To re-elect Mr. Zhang Tianbao as Director.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
	(c) To authorise the Board to fix the remuneration of the Directors.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Shares.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
4(B)	To grant a general mandate to the Directors to repurchase the Shares.	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>
4(C)	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).	538,201,431 <b>(100%)</b>	0 <b>(0%)</b>

*\* Full text of the above resolutions is set out in the Notice.*

As all of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 740,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 10 December 2018 and will remain suspended until further notice.

By Order of the Board  
**Rui Feng Group Holdings Company Limited**  
**Yun Ligu**  
*Executive Director*

Hong Kong, 6 May 2019

*As at the date of this announcement, the Board comprises Mr. Yun Ligu as executive Director, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of its posting and on the Company’s website at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*