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## Suoxinda Holdings Limited

### 索信达控股有限公司

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

**(Stock Code: 3680)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2020 AND ADOPTION OF SHARE OPTION SCHEME

The Board is pleased to announce that all the resolutions proposed at the AGM held on 8 June 2020 have been passed.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Suoxinda Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 8 June 2020 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2019.	279,240,000 (100%)	0 (0%)
2.	To re-elect Mr. Song Hongtao as an executive Director.	279,240,000 (100%)	0 (0%)
3.	To re-elect Mr. Wu Xiaohua as an executive Director.	279,240,000 (100%)	0 (0%)
4.	To re-elect Mr. Lam Chun Hung Stanley as an executive Director.	279,240,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
5.	To re-elect Ms. Wang Jing as an executive Director.	279,240,000 (100%)	0 (0%)
6.	To re-elect Mr. Tu Xinchun as an independent executive Director.	279,240,000 (100%)	0 (0%)
7.	To re-elect Ms. Zhang Yahan as an independent executive Director.	279,240,000 (100%)	0 (0%)
8.	To re-elect Dr. Qiao Zhonghua as an independent non-executive Director.	279,240,000 (100%)	0 (0%)
9.	To authorize the Board to fix the respective Directors' remuneration.	279,240,000 (100%)	0 (0%)
10.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix the auditor's remuneration.	279,240,000 (100%)	0 (0%)
11.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (the " <b>Buyback Mandate</b> ").	279,240,000 (100%)	0 (0%)
12.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (the " <b>Issuance Mandate</b> ").	279,240,000 (100%)	0 (0%)
13.	Conditional upon the passing of resolutions nos. 11 and 12, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company under the Buyback Mandate.	279,240,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
14.	Conditional upon The Stock Exchange of Hong Kong Limited granting approval of the listing of and permission to deal in the shares falling to be issued pursuant to the exercise of any options granted under the share option scheme referred to in the circular dispatched to the shareholders of the Company on the same day as the notice of the 2020 AGM, the terms of which are set out in the printed document marked “A” produced to the meeting and for the purpose of identification signed by the Chairman hereof (“ <b>Share Option Scheme</b> ”), to approve and adopt the Share Option Scheme to be the Share Option Scheme of the Company and that the Directors be authorised to grant options thereunder and to allot and issue Shares pursuant to the Share Option Scheme and take all such steps as may be necessary or desirable to implement such Share Option Scheme.	279,240,000 (100%)	0 (0%)
15.	To approve and adopt the share award scheme referred to in the circular dispatched to the shareholders of the Company on the same day as the notice of the 2020 AGM, the terms of which are set out in the printed document marked “B” produced to the meeting and for the purpose of identification signed by the Chairman hereof (“ <b>Share Award Scheme</b> ”) to be the Share Award Scheme of the Company and that the Directors be authorised to grant awards thereunder and to allot and issue Shares pursuant to the Share Award Scheme and take all such steps as may be necessary or desirable to implement such Share Award Scheme.	279,240,000 (100%)	0 (0%)

According to the poll results of the AGM as set out above and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the ordinary resolution to approve the adoption of the Share Option Scheme, subject to and conditional upon The Stock Exchange of Hong Kong Limited granting approval of the listing of and permission to deal in the shares falling to be issued pursuant to the exercise of any options granted under the Share Option Scheme, as referred to the resolution in item no. 14 proposed at the AGM, has been duly passed by way of poll.

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the resolutions nos. 1 to 15, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 400,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 400,000,000 shares.
- (e) The total number of shares of the Company 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Branch Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Suoxinda Holdings Limited**  
**Song Hongtao**  
*Chairman of the Board*

Hong Kong, 8 June 2020

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Song Hongtao, Mr. Wu Xiaohua, Mr. Lam Chun Hung Stanley and Ms. Wang Jing; and three independent non-executive Directors, namely Mr. Tu Xinchun, Ms. Zhang Yahan and Dr. Qiao Zhonghua.*