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## **HUA LONG JIN KONG COMPANY LIMITED**

**華隆金控有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1682)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 8 MARCH 2019**

Reference is made to the circular (the “**Circular**”) of Hua Long Jin Kong Company Limited (the “**Company**”) dated 13 February 2019 with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company held on 8 March 2019 (the “**SGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE SPECIAL GENERAL MEETING**

At the SGM, voting on the proposed special resolution (the “**Special Resolution**”) as set out in the notice of the SGM contained in the Circular was conducted by poll. Pan-China (H.K.) CPA Limited acted as the scrutineer at the SGM.

#### ***“Scope of work of Pan-China (H.K.) CPA Limited.***

*The poll result was subject to scrutiny by Pan-China (H.K.) CPA Limited, Certified Public Accountants (Practising), whose work was limited to certain procedures requested by the Company to agree the poll result summary prepared by the Company to poll forms collected and provided by the Company to Pan-China (H.K.) CPA Limited. The work performed by Pan-China (H.K.) CPA Limited in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.”*

As at the date of the SGM:

- (1) the total number of issued Shares was 655,927,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Special Resolution at the SGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Special Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and
- (3) no Shareholders were required under the Listing Rules to abstain from voting at the SGM.

The Board is pleased to announce that the Special Resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the Special Ordinary Resolution was as follows:

SPECIAL RESOLUTION	Number of Shares voted (percentage of total number of Shares voted)	
	For	Against
To approve the change of English name of the Company from “Hua Long Jin Kong Company Limited” to “Hang Pin Living Technology Company Limited” and to adopt the Chinese name “杭品生活科技股份有限公司” as the secondary name of the Company in place of “華隆金控有限公司”	322,417,404 (100%)	0 (0%)

*Note:* The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the SGM in person or by corporate representative or proxy.

As more than 75% of the votes were cast in favour of the Special Resolution, the Special Resolution was duly passed as a special resolution.

By Order of the Board  
**Hua Long Jin Kong Company Limited**  
**Zhi Hua**  
*Chairman*

Hong Kong, 8 March 2019

*As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive Directors; Mr. Li Hui, Mr. Chau On Ta Yuen, Dr. Lam Lee G. and Mr. Chan Kin as independent non-executive Directors.*