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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2018

Reference is made to the circular of Hua Long Jin Kong Company Limited (the “**Company**”) dated 22 August 2018 (the “**Circular**”) with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 28 September 2018 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM, voting on each of the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice contained in the Circular was conducted by poll. Pan-China (H.K.) CPA Limited acted as the scrutineer at the AGM.

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

The poll results were 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 results 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 AGM:

- (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 all Resolutions at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Resolutions at the AGM 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 AGM.

The Board is pleased to announce that all of the Resolutions, were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the Resolutions were as follows:

| | ORDINARY RESOLUTIONS | Number of Shares voted (percentage of total number of Shares voted) | |
|-------|--|---|-----------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and the Company's auditors for the year ended 31 March 2018 | 338,301,404 (100%) | 0 (0%) |
| 2(a). | To re-elect Mr. Zhi Hua as an executive director | 338,301,404 (100%) | 0 (0%) |
| 2(b). | To re-elect Mr. Lam Kai Yeung as an executive director | 338,301,404 (100%) | 0 (0%) |
| 2(c). | To re-elect Mr. Ma Jun as an executive director | 338,301,404 (100%) | 0 (0%) |
| 2(d). | To re-elect Mr. Li Hui as an independent non-executive director | 338,301,404 (100%) | 0 (0%) |
| 2(e). | To authorise the board of directors to fix the remuneration of the directors | 338,301,404 (100%) | 0 (0%) |
| 3. | To re-appoint Pan-China (H.K.) CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration | 338,301,404 (100%) | 0 (0%) |
| 4. | To grant a general and unconditional mandate to the directors of the Company to allot and issue or otherwise deal with additional Shares | 338,301,404 (100%) | 0 (0%) |

| | ORDINARY RESOLUTIONS | Number of Shares voted (percentage of total number of Shares voted) | |
|----|--|---|-----------|
| | | For | Against |
| 5. | To grant a general and unconditional mandate to the directors of the Company to repurchase Shares | 338,301,404 (100%) | 0 (0%) |
| 6. | To extend the general and unconditional mandate granted to the directors of the Company to allot, issue and deal with additional Shares by addition of the number of the Shares repurchased under resolution no. 5 | 338,301,404 (100%) | 0 (0%) |
| 7. | To approve the refreshment of the scheme limit under the share option scheme of the Company | 338,301,404 (100%) | 0 (0%) |

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

As more than 50% of the votes were cast in favor of each of the Resolution no. 1, 2(a), 2(b), 2(c), 2(d), 2(e), 3, 4, 5, 6 and 7, the aforesaid Resolutions were passed as ordinary resolutions of the Company

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

Hong Kong, 28 September 2018

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 and Dr. Lam Lee G as independent non-executive directors; and Mr. Chan Kin as non-executive director.