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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 10 DECEMBER 2018**

Reference is made to the circular (the “**Circular**”) of Hua Long Jin Kong Company Limited (the “**Company**”) dated 20 November 2018 with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company held on 10 December 2018 (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 ordinary resolution (the “**Ordinary 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, the number of issued shares of the Company was 655,927,000 Shares. Mr. Zhi Hua (“**Mr. Zhi**”) and his associates (who has held 322,409,404 Shares, representing approximately 49.15% of the issued capital of the Company) were required under the Listing Rules to abstain, and had abstained, from voting on the Ordinary Resolution at the SGM. Excluding the Shares held by Mr. Zhi and his associates, the total number entitling the independent Shareholders to vote on the Ordinary Resolution at the SGM was 333,517,596 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against the Ordinary Resolutions at the SGM.

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

<b>ORDINARY RESOLUTION</b>	<b>Number of Shares voted (percentage of total number of Shares voted)</b>	
	<b>For</b>	<b>Against</b>
<p>THAT:</p> <p>(a) To approve the entering into of the VIE Agreements and the transactions contemplated thereunder;</p> <p style="text-align: center;">and</p> <p>(b) To authorise the Directors to do all acts and things as they consider necessary for the purpose of the implementation of and giving effect to the VIE Agreements and the transactions contemplated thereunder, and to execute such other documents (including the affixation of the Company’s common seal, if required) in connection with the entering into of the VIE Agreements and the transactions contemplated thereunder</p>	<p>38,820,000 (100%)</p>	<p>0 (0%)</p>

*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 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution.

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

Hong Kong, 10 December 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 a non-executive Director.*