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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 JANUARY 2020

Reference is made to the circular (the “**Circular**”) of Hang Pin Living Technology Company Limited (the “**Company**”) dated 16 December 2019 with the inclusion of the notice (the “**Notice**”) of the special general meeting of the Company held on 9 January 2020 (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 RESULTS OF THE SPECIAL GENERAL MEETING

At the SGM, voting on each of the proposed ordinary resolutions (the “**Ordinary Resolutions**”) 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 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 SGM:

- (1) the total number of issued Shares was 655,927,000 Shares;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the Ordinary Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules;
- (3) Mr. Ng and his respective associates control or entitled to exercise control over the voting rights of 103,950,000 Shares, representing approximately 15.85% of the issued capital of the Company, was required to abstain from voting on each of the Ordinary Resolutions under the Listing Rules, and did abstain from voting on each of the Ordinary Resolutions at the SGM; and
- (4) saved as disclosed above, no other Shareholder of the Company was required under the Listing Rules to abstain from voting on any of the Ordinary Resolutions at the SGM. As such, the total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Ordinary Resolutions proposed at the SGM was 551,977,000 Shares.

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

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To approve, confirm and ratify the Tenancy Agreement (as defined in the Circular) and the transactions contemplated thereunder	30,924,240 (100%)	0 (0%)
2.	To approve, confirm and ratify the Transfer Agreement (as defined in the Circular) and the transactions contemplated thereunder	30,924,240 (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 50% of the votes were cast in favour of each of the Ordinary Resolutions, each of the Ordinary Resolutions was duly passed as an ordinary resolution.

By Order of the Board
Hang Pin Living Technology Company Limited
Zhi Hua
Chairman

Hong Kong, 9 January 2020

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Situ Shilun as executive directors, Mr. Chau On Ta Yuen, Dr. Lam Lee G and Mr. Chan Kin as independent non-executive directors.