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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huarchi Global Group Holdings Limited (the “**Company**”) would like to announce that at the annual general meeting of the Company held at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 19 June 2020 at 3:00 p.m. (the “**AGM**”), all the resolutions as set out in the notice of the AGM dated 27 April 2020 were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated its/his/her intention in the circular of the Company dated 27 April 2020 (the “**Circular**”) to vote against any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of all the resolutions are as follows:

Ordinary Resolutions		Number of Shares Voted (Approximate %) ^(Note 1)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and auditors of the Company for the year ended 31 December 2019.	1,218,584,000 (100%)	0 (0%)
2.	To re-appoint Wellink CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	1,218,584,000 (100%)	0 (0%)
3.	(a) To re-elect Dr. Lam Chi Kit <i>BBS MH JP</i> as an independent non-executive Director;	1,218,584,000 (100%)	0 (0%)
	(b) To re-elect Dr. Sin Wai Chiu Joseph as an independent non-executive Director;	1,218,584,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lo Chun Chiu Adrian as an independent non-executive Director;	1,218,584,000 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,218,584,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <small>(Note 2)</small>	1,218,584,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company as at the date of the passing of this resolution. <small>(Note 2)</small>	1,218,584,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company. <small>(Note 2)</small>	1,218,584,000 (100%)	0 (0%)

Note:

1. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who presented and voted at the AGM in person, by authorised representative or by proxy.
2. The full text of resolutions 4, 5 and 6 is set out in the notice of AGM as contained in the Circular.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
Huarchi Global Group Holdings Limited
Lou Cheok Meng
Chairman and Managing Director

Hong Kong, 19 June 2020

As at the date of this announcement, Mr. Lou Cheok Meng, Mr. Chang Wa Jeong, Mr. Ao Weng Kong and Mr. Leong Ka In are the executive Directors of the Company; and Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian are the independent non-executive Directors of the Company.