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萬隆控股集團有限公司

Ban Loong Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2019

The Board wishes to announce that all the Resolutions set out in the AGM Notice and the Supplemental AGM Notice were duly passed by way of poll by the Shareholders at the AGM held on 27 September 2019.

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) both dated 29 August 2019 and the supplemental circular (the “**Supplemental AGM Circular**”) and the supplemental notice (the “**Supplemental AGM Notice**”) both dated 12 September 2019 regarding the annual general meeting (the “**AGM**”) of Ban Loong Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular, AGM Notice, Supplemental AGM Circular and Supplemental AGM Notice.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that all proposed resolutions set out in the AGM Notice and the Supplemental AGM Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders as ordinary resolutions at the AGM held on 27 September 2019.

As at the date of AGM, the total number of the issued shares of the Company was 6,448,152,160, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who are required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of each of the Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the Directors and auditors for the financial year ended 31 March 2019.	3,920,816,795 (100%)	0 (0%)
2.	(a) To re-elect Mr. Fong For as Director.	3,921,586,795 (100%)	0 (0%)
	(b) To re-elect Mr. Leung Ka Kui, Johnny as Director.	3,921,586,795 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chui San, Susan as Director.	3,921,586,795 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Minghui as Director.	3,921,586,795 (100%)	0 (0%)
	(e) To re-elect Mr. Yin Pinyao as Director.	3,921,586,795 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of each of the Directors.	3,921,586,795 (100%)	0 (0%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the Board to fix their remuneration.	3,921,586,795 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant the Share Issue Mandate to the Directors to issue additional shares not exceeding 20% of the total number of shares of the Company.	3,921,586,795 (100%)	0 (0%)
6.	To grant the Buy-back Mandate to the Directors to buy-back on market not exceeding 10% of the total number of shares of the Company.	3,921,586,795 (100%)	0 (0%)
7.	To extend the Share Issue Mandate by adding to it the number of shares bought-back by the Company under the Buy-back Mandate.	3,921,586,795 (100%)	0 (0%)

As more than 50% of votes were casted in favour of the Resolutions Nos. 1 to 7, those Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board
Ban Loong Holdings Limited
Chow Wang
Deputy Chairman & Chief Executive Officer

Hong Kong, 27 September 2019

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Wang Minghui (*Chairman*)

Mr. Chow Wang (*Deputy Chairman & Chief Executive Officer*)

Mr. Yin Pingyao

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan