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HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9968)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2020

At the annual general meeting (the “AGM”) of Huijing Holdings Company Limited (the “Company”) held on 22 May 2020, all the proposed resolutions as set out in the notice of the AGM dated 21 April 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2019.	4,465,900,050 (100.00%)	0 (0.00%)
2.	To declare a special dividend of HK\$4.5 cents per ordinary share of the Company.	4,465,900,050 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Lun Ruixiang as non-executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lun Zhao Ming as executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Lau Kam Kwok Dickson as executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Lu Peijun as executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Chiu Lai Kuen Susanna as independent non-executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
3.	(f)	To re-elect Mr. Hung Wan Shun Stephen as independent non-executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)
	(g)	To re-elect Ms. Lin Yanna as independent non-executive director of the Company for a term of three years.	4,465,900,050 (100.00%)	0 (0.00%)
	(h)	To authorise the board of directors of the Company to fix the respective directors' remuneration.	4,465,900,050 (100.00%)	0 (0.00%)
4.		To re-appoint Messrs. Ernst & Young as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	4,465,900,050 (100.00%)	0 (0.00%)
5.		To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.	4,465,900,050 (100.00%)	0 (0.00%)
6.		To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	4,465,900,050 (100.00%)	0 (0.00%)
7.		To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by adding the number of shares repurchased by the Company.	4,465,900,050 (100.00%)	0 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 5,254,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 5,254,000,000 shares.
- (d) There were no shares entitling the holder 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**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 21 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman

Hong Kong, 22 May 2020

As at the date of this announcement, the Board comprises Mr. Lun Zhao Ming, Mr. Lau Kam Kwok Dickson and Mr. Lu Peijun as executive Directors, Mr. Lun Ruixiang as a non-executive Director, and Ms. Chiu Lai Kuen Susanna, Mr. Hung Wan Shun Stephen and Ms. Lin Yanna as independent non-executive Directors.