

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GHW International**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9933)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2020**

<p>The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.</p>
---

The board (the “**Board**”) of directors (the “**Director(s)**”) of GHW International (the “**Company**”) is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 22 April 2020 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 26 May 2020.

As at the date of the AGM, there were 1,000,000,000 issued ordinary shares of par value HK\$0.01 each in the share capital of the Company (the “**Shares**”) entitling the holders to attend and vote 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**”).

There were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. No parties have stated in the Company’s circular dated 22 April 2020 their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the Director's report and the independent auditor's (the "Independent Auditor") report for the year ended 31 December 2019.	739,208,000 (100.00%)	0 (0.00%)
2.	(A) To re-elect Mr. Yin Yanbin as an executive Director of the Company;	739,208,000 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Zhuang Zhaohui as an executive Director of the Company;	739,208,000 (100.00%)	0 (0.00%)
	(C) To re-elect Mr. Chen Zhaohui as an executive Director of the Company;	739,208,000 (100.00%)	0 (0.00%)
	(D) To re-elect Mr. Zhou Chunnian as an executive Director of the Company;	739,208,000 (100.00%)	0 (0.00%)
	(E) To re-elect Mr. Chen Hua as an executive Director of the Company;	739,208,000 (100.00%)	0 (0.00%)
	(F) To re-elect Mr. Sun Guibin as an executive Director of the Company;	739,200,000 (99.99%)	8,000 (0.01%)
	(G) To re-elect Mr. Sun Hongbin as an independent non-executive Director of the Company;	739,208,000 (100.00%)	0 (0.00%)
	(H) To re-elect Mr. Wang Guangji as an independent non-executive Director of the Company; and	739,208,000 (100.00%)	0 (0.00%)
	(I) To re-elect Ms. Zheng Qing as an independent non-executive Director of the Company.	739,200,000 (99.99%)	8,000 (0.01%)
3.	To authorise the Board to fix the Directors' remunerations.	739,208,000 (100.00%)	0 (0.00%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Independent Auditor and to authorise the Board to fix its remuneration.	739,208,000 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to the Directors to issue, allot and/or deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 5(A) in the AGM Notice.	739,200,000 (99.99%)	8,000 (0.01%)
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing of this resolution and on the terms as set out in resolution number 5(B) in the AGM Notice.	739,208,000 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the Directors under resolution number 5(A) by the number of Shares repurchased by the Company under the mandate granted under resolution number 5(B).	739,200,000 (99.99%)	8,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders at the AGM.

By order of the Board  
**GHW International**  
**Yin Yanbin**  
*Chairman and Chief Executive Officer*

Hong Kong, 26 May 2020

*As at the date of this announcement, the Board comprises Mr. Yin Yanbin, Mr. Zhuang Zhaohui, Mr. Chen Zhaohui, Mr. Zhou Chunnian, Mr. Chen Hua and Mr. Sun Guibin as executive Directors, and Mr. Sun Hongbin, Mr. Wang Guangji and Ms. Zheng Qing as independent non-executive Directors.*