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透云科技
Ty. Technology

China Touyun Tech Group Limited

中國透雲科技集團有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chinatouyun.com.hk

(Stock Code: 1332)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2017

Reference is made to the circular (the “Circular”) of China Touyun Tech Group Limited (the “Company”) dated 19 April 2017. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM of the Company held on 26 May 2017 are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2016.	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428
2.	To re-elect Mr. Du Dong as Executive Director of the Company.	5,664,586,092 (99.72%)	15,698,336 (0.28%)	5,680,284,428
3.	To re-elect Mr. Chen Hui as Non-executive Director of the Company.	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428
4.	To re-elect Mr. Ha Kee Choy Eugene as Independent Non-executive Director of the Company.	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
5.	To re-elect Mr. To Shing Chuen as Independent Non-executive Director of the Company.	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428
6.	To authorize the board of directors to fix the remuneration of the directors.	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428
7.	To re-appoint Moore Stephens CPA Limited as independent auditors and to authorize the board of directors to fix their remuneration.	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428
8.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the existing issued Shares of the Company ¹ .	5,678,395,937 (99.97%)	1,888,491 (0.03%)	5,680,284,428
9.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company ¹ .	5,680,284,428 (100.00%)	0 (0.00%)	5,680,284,428
10.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased ¹ .	5,678,395,937 (99.97%)	1,888,491 (0.03%)	5,680,284,428
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, a total of 9,797,311,301 Shares were in issue and entitled the holders of which to attend and vote at the AGM and no Shareholders was required to abstain from voting at the AGM. Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Note:

1. The full text of Resolutions 8 to 10 above are set out in the AGM Notice dated 19 April 2017.

By order of the Board
China Touyun Tech Group Limited
Wang Liang
Chairman

Hong Kong, 26 May 2017

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

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Lo Yuen Wa Peter

Non-executive Director

Mr. Chen Hui

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen