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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](http://www.chinatouyun.com.hk)*

**(Stock Code: 1332)**

## **POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 23 JULY 2018**

Reference is made to the circular (the “Circular”) of China Touyun Tech Group Limited (the “Company”) dated 29 June 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULT OF THE SGM**

As at the date of the SGM, a total of 9,797,311,301 Shares were in issue and entitled the holders of which to attend and vote at the SGM. The Company has been informed that the Purchaser is interested in 1,792,350 shares of the Company, representing approximately 0.02% of the total issued shares of the Company. The Purchaser had abstained from voting on the approval of the Disposal at the SGM. No other Shareholders were entitled to attend and would be required to abstain from voting in the resolution approving the Disposal at the SGM. 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 SGM.

The poll result in respect of the resolution proposed at the SGM of the Company held on 23 July 2018 are as follows:

Ordinary Resolution	Number of Votes (Approximate %)		Total number of votes
	For	Against	
To approve the disposal of the sale shares in Win Wind Capital Limited at a consideration of HK\$320,000,000 which shall be settled by the issuance the Zero-Coupon Promissory Note issued by Enerchina Holdings Limited.	5,533,491,218 (100%)	0 (0%)	5,533,491,218
<b>As more than 50% of the votes were cast in favour of the resolution, the resolution were duly passed as ordinary resolution of the Company.</b>			

*Note:*

1. The full text of Resolution above are set out in the SGM Notice dated 29 June 2018.

By order of the Board  
**China Touyun Tech Group Limited**  
**Lo Yuen Wa Peter**  
*Executive Director*

Hong Kong, 23 July 2018

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