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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 5 JUNE 2020**

Reference is made to the circular (the “Circular”) of China Touyun Tech Group Limited (the “Company”) dated 29 April 2020. 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 5 June 2020 are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>		<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	
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 2019.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
2.	To re-elect Ms. Tian Yuze as Non-executive Director of the Company.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
3.	To re-elect Mr. Ha Kee Choy as Independent Non-executive Director of the Company.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
4.	To re-elect Mr. Cheung Wing Ping as Independent Non-executive Director of the Company.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015

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.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
6.	To authorize the board of directors to fix the remuneration of the directors.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
7.	To re-appoint Moore Stephens CPA Limited as independent auditors and to authorize the board of directors to fix their remuneration.	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
8.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the existing issued Shares of the Company <sup>1</sup> .	1,638,643,615 (99.99%)	161,400 (0.01%)	1,638,805,015
9.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company <sup>1</sup> .	1,638,805,015 (100.00%)	0 (0.00%)	1,638,805,015
10.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased <sup>1</sup> .	1,638,643,615 (99.99%)	161,400 (0.01%)	1,638,805,015
11.	To approve the refreshment of Scheme Mandate Limit of the Share Option Scheme.	1,638,643,615 (99.99%)	161,400 (0.01%)	1,638,805,015
<b>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.</b>				

As at the date of the AGM, a total of 2,719,598,095 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 11 above are set out in the AGM Notice dated 29 April 2020.

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

Hong Kong, 5 June 2020

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 Directors*

Mr. Chen Hui

Ms. Tian Yuze

*Independent Non-executive Directors*

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen