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**RISECOMM**

**瑞斯康**

**RISECOMM GROUP HOLDINGS LIMITED**

**瑞斯康集團控股有限公司**

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

**(Stock code: 1679)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2020**

Reference is made to the circular (the “**Circular**”) of Risecomm Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of the Company both dated 14 May 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the AGM of the Company held on 15 June 2020, all the proposed resolutions (“**Ordinary Resolutions**”) as set out in the Notice were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Note (a))</b> <i>(Approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2019.	364,649,580 (100%)	0 (0%)
2(a).	To re-elect Mr. Tang Andong as executive director of the Company.	364,649,580 (100%)	0 (0%)
2(b).	To re-elect Mr. Wang Shiguang as non-executive director of the Company.	364,649,580 (100%)	0 (0%)
2(c).	To re-elect Mr. Zhou, Francis Bingrong as non-executive director of the Company.	364,649,580 (100%)	0 (0%)
2(d).	To re-elect Mr. Ong King Keung as independent non-executive director of the Company.	364,649,580 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Note (a)) (Approximate %)	
		For	Against
2(e).	To re-elect Ms. Lo Wan Man as independent non-executive director of the Company.	364,649,580 (100%)	0 (0%)
2(f).	To re-elect Mr. Zou Heqiang as independent non-executive director of the Company.	364,649,580 (100%)	0 (0%)
2(g).	To authorise the board of directors of the Company to fix the directors' remuneration.	364,649,580 (100%)	0 (0%)
3.	To re-appoint KPMG as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	362,808,157 (99.50%)	1,841,423 (0.50%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate number of shares of the Company in issue as at the date of passing of this resolution (" <b>Share Repurchase Mandate</b> ").	364,649,580 (100%)	0 (0%)
5.	To give a general mandate to the directors to allot, issue and deal with authorised and unissued shares of the Company not exceeding 20% of the aggregate number of shares of the Company in issue as at the date of passing of this resolution (" <b>Issue Mandate</b> ").	364,649,580 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with authorized and unissued shares of the Company by the aggregate numbers of shares repurchased by the Company under the Share Repurchase Mandate.	364,649,580 (100%)	0 (0%)

*Notes:*

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 986,619,071 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the Ordinary Resolutions at the AGM was 986,619,071 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Risecomm Group Holdings Limited**  
**Cheung Fan**  
*Chairman and Non-Executive Director*

Hong Kong, 15 June 2020

*As at the date of this announcement, the executive Directors are Mr. Yue Jingxing, Mr. Tang Andong and Mr. Lau Wai Leung, Alfred, the non-executive Directors are Mr. Wang Shiguang, Mr. Cheung Fan and Mr. Zhou, Francis Bingrong and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.*