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TONGDA GROUP HOLDINGS LIMITED

通達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 698)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2018 (“AGM”)

The Board is pleased to announce that at the AGM, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Tongda Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of AGM both dated 16 April 2018. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 25 May 2018, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued Shares of the Company was 6,051,725,553 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2017.	4,041,783,183 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Wang Ya Hua as executive Director of the Company;	3,934,901,681 (97.5039%)	100,734,502 (2.4961%)
	(b) To re-elect Dr. Yu Sun Say as independent non-executive Director of the Company;	4,011,480,282 (99.4014%)	24,155,901 (0.5986%)
	(c) To re-elect Mr. Cheung Wah Fung, Christopher as independent non-executive Director of the Company;	3,878,082,210 (96.0959%)	157,553,973 (3.9041%)
	(d) To authorise the board of directors of the Company to determine the remuneration of the directors of the Company.	3,932,263,296 (97.2903%)	109,519,887 (2.7097%)
3.	To re-appoint the Company's auditors and to authorise the board of directors of the Company to determine their remuneration.	4,008,557,768 (99.1780%)	33,225,415 (0.8220%)
4.	To declare and approve a final dividend of HK3.8 cents per share for the year ended 31 December 2017.	4,041,783,183 (100.0000%)	0 (0.0000%)
5.	(A) To grant an unconditional mandate to the directors to issue and allot additional shares not exceeding 20% of the issued shares of the Company.	2,708,864,845 (67.0215%)	1,332,918,338 (32.9785%)
	(B) To grant an unconditional mandate to the directors to repurchase the shares of the Company not exceeding 10% of the issued shares of the Company.	4,041,234,857 (99.9864%)	548,326 (0.0136%)
	(C) To extend the mandate granted under resolution No. 5(A) by including the number of shares repurchased by the Company pursuant to resolution No. 5(B).	3,020,653,026 (74.7877%)	1,018,316,157 (25.2123%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Tongda Group Holdings Limited
WANG YA NAN
Chairman

Hong Kong, 25 May 2018

As at the date of this announcement, the Board comprises Mr. Wang Ya Nan, Mr. Wang Ya Hua, Mr. Wong Ah Yeung, Mr. Choi Wai Sang and Mr. Wang Ming Che as executive Directors; Mr. Wong Ah Yu as non-executive Director; and Dr. Yu Sun Say, GBM, GBS, SBS, JP, Mr. Cheung Wah Fung, Christopher, SBS, JP and Mr. Ting Leung Huel Stephen as independent non-executive Directors.