

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HAILIANG INTERNATIONAL HOLDINGS LIMITED

海亮國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2018

The board of directors (the “**Board**”) of Hailiang International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 15 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 20 April 2018 were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Details of the poll results in respect of the resolutions are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditor of the Company (the “ Auditor ”) for the year ended 31 December 2017.	822,501,909 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cao Jianguo (曹建國先生) as an Executive Director.	822,501,909 (100%)	0 (0%)
	(b) To re-elect Dr. Jin Xiaozheng (金曉錚博士) as an Executive Director.	822,501,909 (100%)	0 (0%)
	(c) To re-elect Mr. Chang Tat Joel as an Independent Non-executive Director.	822,501,909 (100%)	0 (0%)
	(d) To re-elect Mr. Ho Gilbert Chi Hang as an Independent Non-executive Director.	822,501,909 (100%)	0 (0%)
	(e) To re-elect Mr. Tsui Kun Lam Ivan as an Independent Non-executive Director	822,501,909 (100%)	0 (0%)
	(f) To authorise the Board to fix the Directors’ remuneration	822,501,909 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor for the year ending 31 December 2018 and to authorise the Board to fix its remuneration.	822,501,909 (100%)	0 (0%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ Shares ”) not exceeding 20% of the aggregate number of the issued Shares as at the date of passing of this resolution.	822,500,721 (99.99%)	1,188 (0.01%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing of this resolution.	822,501,909 (100%)	0 (0%)
	(C) Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general and unconditional mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of Shares repurchased by the Company.	822,500,721 (99.99%)	1,188 (0.01%)

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

Tricor Standard Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 1,611,110,767 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against on all the resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular of the Company dated 20 April 2018 that they intend to vote against or to abstain from voting on any resolutions proposed at the AGM.

By Order of the Board
Hailiang International Holdings Limited
Cao Jianguo (曹建國先生)
Chairman

Hong Kong, 15 June 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and five Independent Non-executive Directors, namely Mr. Chang Tat Joel, Mr. Ho Gilbert Chi Hang, Mr. Tsui Kun Lam Ivan, Dr. Chan Wing Mui Helen and Mr. Wang Cheung Yue.