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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(incorporated in Bermuda with limited liability)

(stock code: 3839)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2019

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 11 April 2019 were duly passed by way of poll as ordinary resolutions of the Company at the AGM held on 16 May 2019.

Reference is made to the circular of CHIA TAI ENTERPRISES INTERNATIONAL LIMITED (the “Company”) dated 11 April 2019 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as to those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all resolutions set out in the notice of AGM dated 11 April 2019 were duly passed by way of poll as ordinary resolutions of the Company at the AGM held on 16 May 2019.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, there were 240,718,310 Shares in issue, which was the total number of Shares entitling the holders to attend and vote on the resolutions set out in the notice of AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, nor was there any Share of the holder of which that was required to abstain from voting under the Listing Rules. No holder of Shares had indicated in the Circular to abstain or vote against any of the resolutions at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited consolidated financial statements, the report of directors and the independent auditor’s report of the Company for the year ended 31 December 2018.	195,075,658 (100%)	0 (0%)

Resolutions		Number of Votes (%)	
		For	Against
2.	a) To re-elect Mr. Thirayut Phityaisarakul as an executive director of the Company.	195,073,358 (99.99%)	2,300 (0.01%)
	b) To re-elect Mr. Thanakorn Seriburi as an executive director of the Company.	195,073,358 (99.99%)	2,300 (0.01%)
	c) To re-elect Mr. Chawalit Na Muangtoun as an executive director of the Company.	195,075,658 (100%)	0 (0%)
	d) To re-elect Mr. Surasak Rounroengrom as an independent non-executive director of the Company.	195,075,658 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors.	195,045,158 (99.98%)	30,500 (0.02%)
4.	To re-appoint auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	195,075,658 (100%)	0 (0%)
5A.	To grant the board of directors of the Company a general mandate to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	195,042,858 (99.98%)	32,800 (0.02%)
5B.	To grant the board of directors of the Company a general mandate to buy back shares not exceeding 10% of the total number of issued shares of the Company.	195,075,658 (100%)	0 (0%)
5C.	To extend the share issue mandate by the addition thereon of the aggregate number of shares bought back by the Company.	195,042,858 (99.98%)	32,800 (0.02%)

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

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 16 May 2019

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.