



德龙控股
DELONG HOLDINGS

DELONG HOLDINGS LIMITED (Reg. No 199705215G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The Board of Directors (the “**Board**”) of Delong Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated on 11 April 2019 were duly approved and passed by the shareholders at the AGM of the Company held on 26 April 2019.

The results of the poll on each of the resolutions put to vote at the AGM are as follow:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1	Adoption of Directors’ Report and Audited Financial Statements for the financial year ended 31 December 2018.	93,642,501	93,642,501	100.00%	0	0%
2	Re-election of Mr Wang Tianyi as Director.	93,642,501	93,122,829	99.45%	519,672	0.55%
3	Re-election of Mr Wu Yujie as Director.	93,642,501	92,850,297	99.15%	792,204	0.85%
4	Approval of payment of Directors’ fees amounting to RMB1,205,811 for the financial year ended 31 December 2018.	93,642,501	92,872,401	99.18%	770,100	0.82%
5	Re-appointment of Messrs Deloitte & Touche LLP as Company’s Auditors and to authorise the Directors to fix their remuneration.	93,642,501	93,389,701	99.73%	252,800	0.27%
6	Authority to the Directors to issue new shares or convertible securities.	93,642,501	91,186,291	97.38%	2,456,210	2.62%

In relation to Ordinary Resolution 2

Mr Wang Tianyi, who was re-elected as Director at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Wang Tianyi to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstention from voting

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

Scrutineer

Zico BPO Pte Ltd was the appointed scrutineer for the AGM.

By order of the Board

Yeo Lee Luang
Company Secretary
26 April 2019