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# CIMC | TianDa

## CIMC-TianDa Holdings Company Limited

### 中集天達控股有限公司

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

**(Stock code: 445)**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 29 April 2020 was duly passed by the Shareholders by way of poll at the AGM held on 12 June 2020.

Reference is made to the circular (the “**Circular**”) and notice of AGM of CIMC-TianDa Holdings Company Limited (the “**Company**”) both dated 29 April 2020. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 29 April 2020 was duly passed by the Shareholders by way of poll at the AGM held on 12 June 2020. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineer for the purpose of the vote-taking at the AGM. The voting results in respect of the resolutions are as follow:

	Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited financial statements of the Company and the report of the Directors and auditor of the Company for the year ended 31 December 2019	9,142,735,051 (100 %)	-	9,142,735,051
2.	To approve the recommended final dividend of HK0.42 cent per Share for the year ended 31 December 2019	9,143,210,792 (100 %)	-	9,143,210,792

	Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	(a) to re-elect Mr. Tao Kuan as a non-executive Director	9,143,210,792 (100 %)	-	9,143,210,792
	(b) to re-elect Mr. Zeng Han as a non-executive Director	9,143,210,792 (100 %)	-	9,143,210,792
	(c) to re-elect Mr. Heng Ja Wei, who has served the Company for more than nine years, as an independent non-executive director	9,143,210,792 (100 %)	-	9,143,210,792
	(d) to authorise the Board of Directors to fix the Directors' remuneration	9,143,210,792 (100 %)	-	9,143,210,792
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board of Directors to fix their remuneration	9,143,210,792 (100 %)	-	9,143,210,792
5.	To grant a general mandate to the Directors to issue securities	9,124,626,133 (99.80%)	18,584,659 (0.20%)	9,143,210,792
6.	To grant a general mandate to the Directors to repurchase shares	9,143,210,792 (100 %)	-	9,143,210,792
7.	To extend the general mandate to issue securities by adding the number of shares repurchased	9,124,626,133 (99.80%)	18,584,659 (0.20%)	9,143,210,792

Please refer to the Notice of AGM for full text of the resolutions. As over 50% of the votes were cast in favour of each of the resolutions No.1-7, all the proposed resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total issued share capital of the Company was 15,940,161,883 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM.

By order of the Board  
**CIMC-TianDa Holdings Company Limited**  
**Li Ching Wah**  
*Company Secretary*

Hong Kong, 12 June 2020

*As at the date of this announcement, the Directors are as follows:*

<i>Dr. Li Yin Hui</i>	<i>Chairman and Non-executive Director</i>
<i>Mr. Jiang Xiong</i>	<i>Honorary Chairman and Executive Director</i>
<i>Mr. Zheng Zu Hua</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Tao Kuan</i>	<i>Non-executive Director</i>
<i>Mr. Zeng Han</i>	<i>Non-executive Director</i>
<i>Dr. Loke Yu</i>	<i>Independent non-executive Director</i>
<i>Mr. Heng Ja Wei</i>	<i>Independent non-executive Director</i>
<i>Mr. Ho Man</i>	<i>Independent non-executive Director</i>