

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.



**EVERBRIGHT GRAND CHINA ASSETS LIMITED**  
**光大永年有限公司**

*(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)*  
**(Stock code: 3699)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 JUNE 2019**

At the annual general meeting (the “AGM”) of Everbright Grand China Assets Limited (the “Company”) held on 20 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	331,096,900 (97.74%)	7,670,000 (2.26%)
2(a).	To re-elect Mr. LIN Zimin as executive director of the Company.	331,096,900 (97.74%)	7,670,000 (2.26%)
2(b).	To re-elect Mr. LI Yinzong as non-executive director of the Company.	331,096,900 (97.74%)	7,670,000 (2.26%)
2(c).	To re-elect Mr. TSOI David as independent non-executive director of the Company.	331,096,900 (97.74%)	7,670,000 (2.26%)
2(d).	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	331,096,900 (97.74%)	7,670,000 (2.26%)

Ordinary Resolutions		Number of Votes (Approximate %)*	
		For	Against
3.	To re-appoint KPMG as auditors and to authorize the board of directors of the Company to fix their remuneration.	331,096,900 (97.74%)	7,670,000 (2.26%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	331,096,900 (97.74%)	7,670,000 (2.26%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	331,096,900 (97.74%)	7,670,000 (2.26%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	331,096,900 (97.74%)	7,670,000 (2.26%)

\* *The percentage of voting shares of the Company is based on the total number of shares of the Company held by the shareholders of the Company who votes at the AGM in person or by proxy.*

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 441,400,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 441,400,000 shares.
- (d) There were no shares entitling the holder 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Everbright Grand China Assets Limited**  
**LIU Jia**  
*Chairman*

Hong Kong, 20 June 2019

*As at the date of this announcement, the directors of the Company comprises Mr. Liu Jia and Mr. Lin Zimin as executive Directors; Ms. Tse Hang Mui and Mr. Li Yinzong as non-executive Directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Ms. Yu Pauline Wah Ling as independent non-executive Directors.*