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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 27 JUNE 2019**

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 30 April 2019 was duly passed by the Shareholders by way of poll at the AGM held on 27 June 2019.

Reference is made to the circular (the “**Circular**”) and notice of AGM of CIMC-TianDa Holdings Company Limited (the “**Company**”) both dated 30 April 2018. 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 30 April 2019 was duly passed by the Shareholders by way of poll at the AGM held on 27 June 2019. 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 result in respect of the resolution is as follow:

	Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and Auditor for the year ended 31 December 2018	3,273,765,518 (100%)	-	3,273,765,518
2.(i)	(a) To re-elect Mr. Luan You Jun as a Director	3,273,765,518 (100%)	-	3,273,765,518
	(b) To re-elect Mr. Yu Yu Qun as a Director	3,273,765,518 (100%)	-	3,273,765,518
	(c) To re-elect Mr. Ho Man as a Director	3,273,765,518 (100%)	-	3,273,765,518
2.(ii)	To authorise the Board of Directors to fix the remuneration of the Directors	3,273,765,518 (100%)	-	3,273,765,518
3.	To re-appoint the Auditor and authorise the Board of Directors to fix their remuneration	3,273,765,518 (100%)	-	3,273,765,518
4.	To grant a general mandate to the Directors to issue securities	3,272,566,291 (99.96%)	1,199,227 (0.04%)	3,273,765,518
5.	To grant a general mandate to the Directors to repurchase shares	3,273,765,518 (100%)	-	3,273,765,518
6.	To extend the general mandate to issue new securities by adding the number of shares repurchased	3,272,566,291 (99.96%)	1,199,227 (0.04%)	3,273,765,518

Please refer to the Notice of AGM for full version of the resolutions. As over 50% of the votes were cast in favour of each of the resolutions No.1-6, all resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 14,471,904,470 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder, who was required to abstain from voting in favour of the resolutions at the AGM, was entitled to attend but could only vote against the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

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

Hong Kong, 27 June 2019

As at the date of this announcement, the Company's 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. Luan You Jun</i>	<i>Executive Director</i>
<i>Mr. Yu Yu Qun</i>	<i>Non-executive Director</i>
<i>Mr. Robert Johnson</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>