

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.

# TRULY®

## TRULY INTERNATIONAL HOLDINGS LIMITED 信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 0732)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

The Board hereby announces that at the AGM held on 30 May 2019, all of the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting of Truly International Holdings Limited (the “**Company**”) dated 25 April 2019 and the circular (the “**Circular**”) of the Company dated 25 April 2019. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

At the AGM held on 30 May 2019, all of the proposed ordinary resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

	RESOLUTIONS	For	Against
		Number of Shares (%)	Number of Shares (%)
	<b>ORDINARY RESOLUTIONS</b>		
1.	To adopt the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 December 2018.	1,580,290,389 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wong Pong Chun, James as an Executive Director of the Company.	1,556,692,031 (98.50%)	23,673,674 (1.50%)
	(b) To re-elect Mr. Ma Wai Tong as an Executive Director of the Company.	1,576,762,929 (99.77%)	3,602,776 (0.23%)
	(c) To re-elect Mr. Song Bei Bei as an Executive Director of the Company.	1,576,762,929 (99.77%)	3,602,776 (0.23%)
	(d) To re-elect Mr. Dai Cheng Yun as an Executive Director of the Company.	1,576,762,929 (99.77%)	3,602,776 (0.23%)

	(e) To re-elect Mr. Cheung Wing Cheung as an Executive Director of the Company.	1,576,762,929 (99.77%)	3,602,776 (0.23%)
	(f) To authorise the Board of Directors of the Company to fix the Directors' remuneration.	1,580,365,705 (100%)	0 (0%)
3.	To re-elect Mr. Chung Kam Kwong (who has served as an Independent Non-executive Director for more than nine years) as an Independent Non-executive Director of the Company and to authorize the Board of Directors of the Company to fix his remuneration.	1,469,088,980 (92.96%)	111,276,725 (7.04%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's external auditor and to authorise the Board of Directors of the Company to fix their remuneration.	1,561,214,494 (98.79%)	19,151,211 (1.21%)
5.	To approve the Ordinary Resolutions A to C as set out in the Notice of Annual General meeting:		
	Resolution (A): To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the share capital in issue at the date of the resolution.	1,580,290,705 (100%)	0 (0%)
	Resolution (B): To grant a general mandate to the Directors to allot shares of the Company up to 20% of the share capital in issue at the date of the resolution.	1,501,683,480 (95.02%)	78,682,225 (4.98%)
	Resolution (C): To approve and extend the power granted to the Directors under Resolution No. 5(B) by the addition thereto of an amount representing the aggregate nominal amount of the shares repurchased by the Company pursuant to Resolution No. 5(A).	1,502,539,880 (95.08%)	77,825,825 (4.92%)

All of the resolutions set out above were duly passed as ordinary resolutions of the Company respectively.

As at the date of the AGM, the total number of issued shares of the Company was 3,289,229,398 shares, all the holders of which were entitled to attend and vote for or against the ordinary resolutions proposed at the AGM. There was no share of the Company entitling the holder to attend and vote only against the ordinary resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the ordinary resolutions at the AGM.

By order of the Board of  
**Truly International Holdings Limited**  
**Lam Wai Wah**  
**Chairman**

Hong Kong, 30 May 2019

*As at the date of this announcement, the Board comprised Mr. Lam Wai Wah, Mr. Wong Pong Chun, James, Mr. Ma Wai Tong, Mr. Song Bei Bei, Mr. Dai Cheng Yun and Mr. Cheung Wing Cheung as executive directors and Mr. Chung Kam Kwong, Mr. Ip Cho Ting, Spencer and Mr. Heung Kai Sing as independent non-executive directors.*