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## **Hailan Holdings Limited**

**海藍控股有限公司**

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

**(Stock Code: 2278)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019**

The Board is pleased to announce that the EGM was held on 29 April 2019 and the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM.

#### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to (i) the circular of Hailan Holdings Limited (the “**Company**”) dated 26 March 2019 in relation to the 2019 Renewal Framework Agreement, the transactions contemplated thereunder and the Annual Caps for the three years ending 31 December 2021 (the “**Circular**”); and (ii) the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 26 March 2019 (the “**EGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

As stated in the Circular, Mr. Yeung and Ms. Zhou will abstain from voting on the resolution relating to the 2019 Renewal Framework Agreement, the transactions contemplated thereunder and the Annual Caps set out in the EGM notice.

As at the date of the EGM, the total number of Shares in issue was 300,000,000 Shares, of which 224,325,000 Shares and 675,000 Shares (representing an aggregate of approximately 75% of the issued share capital of the Company) were held by Zhong Jia (International) and Zhong Ze (International), respectively, both of which were wholly-owned by Mr. Yeung and his associates. Ms. Zhou, a cohabiting spouse of Mr. Yeung, was deemed, or taken to be, interested in the Shares in which Mr. Yeung was interested for the purpose of the SFO. Mr. Yeung and his associates and Ms. Zhou have abstained from voting on the resolution in relation to the 2019 Renewal Framework Agreement, the transactions contemplated thereunder and the Annual Caps. Save as disclosed above, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required to abstain from voting on the resolution at the EGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution in respect of the 2019 Renewal Framework Agreement at the EGM was 75,000,000 Shares (representing approximately 25% of the issued share capital of the Company). There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM. The poll results in respect of the Ordinary Resolution proposed at the EGM are set out below:

<b>ORDINARY RESOLUTION</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) To approve, confirm and ratify the 2019 Renewal Framework Agreement dated 25 January 2019 entered into among the Company, Sanya Fenghuang Xincheng Industry Company Limited, Sanya Fenghuang Shuiyun Property Development Company Limited, Hainan Nanhai Xiang Long Properties Development Limited, Danzhou Shuang Lian Properties Development Company Limited and Nanjing Huizhi Construction Installation Engineering Company Limited;</p> <p>(b) To approve, confirm and ratify the Annual Caps for the three years ending 31 December 2021 in relation to the transactions contemplated under the 2019 Renewal Framework Agreement and the transactions contemplated thereunder; and</p> <p>(c) To authorize any one or more of the directors of the Company, for and on behalf of the Company, to exercise all the powers of the Company, to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to take all steps and do all such things and take all such actions as he or they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the 2019 Renewal Framework Agreement and the transactions contemplated thereunder.</p>	<p>14,000 (100%)</p>	<p>0 (0.00%)</p>

*Note:* the full text of the Ordinary Resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution by the Shareholders by way of poll at the EGM.

By order of the Board  
**Hailan Holdings Limited**  
*Chairperson*  
**Zhou Li**

Hong Kong, 29 April 2019

*As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang, Ms. Fan Wenyi and Ms. Chan Si Yu; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Dr. Zhao Guoqing.*