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康師傅控股有限公司*
TINGYI (CAYMAN ISLANDS) HOLDING CORP.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0322)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 APRIL 2018**

<p>The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 26 April 2018 was duly passed.</p>

Reference is made to the notice of an extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 29 March 2018. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by way of poll at the EGM held on 26 April 2018.

As at the date of the EGM, the Company had 5,617,092,360 Shares in issue.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM and there were no Shares of Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the EGM. Accordingly, there were 5,065,775,993 Shares entitling the Shareholders to attend and vote at the EGM.

Details of the poll results in respect of the ordinary resolution proposed at the EGM was as follow:

Ordinary resolution	Number of votes cast (Percent of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the adoption of the Share Option Scheme.	4,166,343,794 82.24%	899,432,199 17.76%	5,065,775,993

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed by way of poll as ordinary resolution of the Company.

The company's auditor, Mazars CPA Limited, acted as the scrutineer for vote-taking at the EGM.

By Order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui-Sum
Company Secretary

Shanghai, the PRC, 26 April 2018

** For identification purposes only*

As at the date of this announcement, Mr. Wei Ing-Chou, Mr. Junichiro Ida, Mr. Lin Chin-Tang, Mr. Teruo Nagano, Mr. Wei Hong-Ming and Mr. Koji Shinohara are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are independent non-executive Directors of the Company.