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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2020

AND

PAYMENT OF FINAL DIVIDENDS AND SPECIAL DIVIDENDS

<p>The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 8 June 2020.</p>
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POLL RESULTS OF THE AGM

The board (“**Board**”) of directors (“**Directors**”) of Tingyi (Cayman Islands) Holding Corp. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 8 June 2020, all the resolutions set out in the Notice of AGM dated 16 April 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) as resolutions by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 5,623,986,360 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No shareholder of the Company was entitled to attend and vote only against the resolutions proposed at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 16 April 2020 to abstain from voting for or against any of the resolutions at the AGM.

The poll results of all the resolutions proposed at the AGM are as follows:

	ORDINARY RESOLUTIONS	NUMBER OF VOTES CAST (PERCENT OF TOTAL NUMBER OF VOTES CAST)		TOTAL NUMBER OF VOTES CAST
		FOR	AGAINST	
1.	To receive and consider the audited accounts and the reports of the directors and auditors for the year ended 31 December 2019	5,104,850,817 (100%)	0 (0%)	5,104,850,817
2.	To approve the payment of a final dividend for the year ended 31 December 2019	5,105,855,984 (99.948%)	2,664,833 (0.052%)	5,108,520,817
3.	To approve the payment of a special dividend for the year ended 31 December 2019	5,105,855,984 (99.948%)	2,664,833 (0.052%)	5,108,520,817
4.	To re-elect Mr. Junichiro Ida as an executive Director and to authorize the Directors to fix his remuneration	5,044,682,014 (98.751%)	63,816,803 (1.249%)	5,108,498,817
5.	To re-elect Mr. Yuko Takahashi as an executive Director and to authorize the Directors to fix his remuneration	5,038,952,614 (98.639%)	69,546,203 (1.361%)	5,108,498,817
6.	To re-elect Ms. Tseng Chien as an executive Director and to authorize the Directors to fix her remuneration	5,041,617,447 (98.691%)	66,881,370 (1.309%)	5,108,498,817
7.	To re-elect Mr. Hiromu Fukada as an independent non-executive Director and to authorize the Directors to fix his remuneration	5,086,638,617 (99.572%)	21,860,200 (0.428%)	5,108,498,817
8.	To re-appoint auditors of the Company and authorize the Directors to fix their remuneration	4,902,799,403 (96.102%)	198,861,414 (3.898%)	5,101,660,817
9.	To consider and approve the general mandate to issue share	4,006,932,469 (78.442%)	1,101,229,348 (21.558%)	5,108,161,817
10.	To consider and approve the general mandate to buy back shares of the Company	5,105,496,984 (99.948%)	2,664,833 (0.052%)	5,108,161,817
11.	To consider and approve that the total number of shares which are bought back by the Company shall be added to the total number of shares which may be allotted pursuant to the general mandate for issue of shares	3,975,905,437 (77.829%)	1,132,615,380 (22.171%)	5,108,520,817

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as the ordinary resolutions of the Company.

The Company's auditor, Mazars CPA Limited, was appointed the scrutineer for vote-taking at the AGM.

PAYMENT OF FINAL AND SPECIAL DIVIDENDS

In relation to ordinary resolutions No. 2 and No. 3 above, the final dividends and the special dividends will be paid on or about 15 July 2020 to shareholders whose names appear on the register of members of the Company as at 16 June 2020. In order to ascertain shareholders' entitlement to the final dividends and special dividends, the register of members of the Company will be closed from 12 June 2020 to 16 June 2020 (both dates inclusive). To qualify for the final dividends and special dividends, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Hong Kong Registrars Limited at shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 11 June 2020. Shareholders registered under the Hong Kong branch register of members will receive their dividends in Hong Kong dollars ("HK\$"). The HK\$ equivalent of the final dividend and special dividend is HK\$0.32860 per share and HK\$0.32860 per share, respectively, which is based on today's exchange rate of US\$ against HK\$ at US\$1.00 to HK\$7.7501. The total dividend is HK\$0.65720 per share.

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

Hong Kong, 8 June 2020

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien 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.

** For identification purposes only*

websites: <http://www.masterkong.com.cn>
<http://www.irasia.com/listco/hk/tingyi>