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## **ROYAL CHINA INTERNATIONAL HOLDINGS LIMITED**

**皇中國際控股有限公司**

**(to be renamed as “Hope Life International Holdings Limited”)**

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

**(Stock Code: 1683)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 AUGUST 2019**

**AND**

### **PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all Resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 26 August 2019.

#### **PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

As not less than 75% of votes were cast in favour of the special resolution regarding the Change of Company Name, the relevant special resolution was duly passed at the EGM. The Change of Company Name will become effective on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name. The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

Reference is made to the circular of Royal China International Holdings Limited (the “**Company**”) dated 2 August 2019 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

## **POLL RESULTS OF THE EGM**

The Board is pleased to announce that all resolutions (the “**Resolutions**”) as set out in the notice of EGM (the “**Notice of EGM**”) dated 2 August 2019 were duly passed by the Shareholders by way of poll at the EGM held on 26 August 2019. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

The poll results of the Resolutions are as follows:

<b>Special Resolution<sup>#</sup></b>		<b>Number of Shares (Percentage)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of name of the Company	375,040,319 (100%)	0 (0%)
<b>Ordinary Resolutions<sup>#</sup></b>		<b>For</b>	<b>Against</b>
2.	To re-elect Ms. SHEN Jie as an executive Director of the Company	375,040,319 (100%)	0 (0%)
3.	To re-elect Ms. XIE Yanbin as an independent non-executive Director of the Company	375,040,319 (100%)	0 (0%)

# The full text of the Resolutions was set out in the Notice of EGM.

As not less than 75% of the votes were cast in favour of Resolution No. 1 regarding the Change of Company Name, the relevant resolution was duly passed as special resolution at the EGM.

As more than 50% of the votes were cast in favour of Resolutions Nos. 2 and 3 regarding the re-election of Directors, the relevant resolutions were duly passed as ordinary resolutions at the EGM.

As at the date of the EGM, the total number of issued ordinary Shares of the Company was 500,000,000, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on any of the Resolutions and no Shareholder was entitled to attend and vote only against any of the Resolutions at the EGM.

## **PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

As not less than 75% of votes were cast in favour of the special resolution regarding the Change of Company Name, the relevant special resolution was duly passed at the EGM. The Change of Company Name will become effective on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name. The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

By order of the Board  
**Royal China International Holdings Limited**  
**(to be renamed as “Hope Life International**  
**Holdings Limited”)**  
**SHEN Jie**  
*Chairman*

Hong Kong, 26 August 2019

*As at the date of this announcement, the Board comprises Ms. SHEN Jie, Mr. LEONG Hing Loong Rudoff and Ms. GAO Jinyi as executive Directors; and Mr. CHAN Kwong Ming Johnny, Mr. LU Zhuohui and Ms. XIE Yanbin as independent non-executive Directors.*