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EAGLE LEGEND ASIA

## **EAGLE LEGEND ASIA LIMITED**

**鵬程亞洲有限公司**

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

**(Stock Code: 936)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2020**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors of Eagle Legend Asia Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 21 April 2020 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Friday, 22 May 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 1,060,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 21 April 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2019.	700,010,100 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	2.1 Mr. Guo Peineng as an executive Director; and	700,010,100 (100%)	0 (0%)
	2.2 Mr. Xu Xiaowu as an independent non-executive Director.	700,010,100 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	700,010,100 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as the independent auditors of the Company and authorise the Board to fix its remuneration.	700,010,100 (100%)	0 (0%)
5.	(A) To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution. <i>(Note 1)</i>	700,010,100 (100%)	0 (0%)
	(B) To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution. <i>(Note 1)</i>	700,010,100 (100%)	0 (0%)
	(C) To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 5(A) to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 5(B) above. <i>(Note 1)</i>	700,010,100 (100%)	0 (0%)

*Notes:*

1. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*
2. *The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representative or by proxy.*

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

By order of the Board  
**Eagle Legend Asia Limited**  
**Guo Peineng**  
*Deputy Chairman*

Hong Kong, 22 May 2020

*As at the date of this announcement, the Board comprises Mr. Guo Peineng, Mr. Zhao Yi and Mr. Chen Huajie as executive Directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive Directors.*