Fufeng Group Limited
阜豐集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 546)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2020

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

At the Annual General Meeting ("**AGM**") of Fufeng Group Limited (the "**Company**") held on 28 May 2020, a poll was demanded by the Chairman for voting on all the proposed resolutions ("**Resolutions**") as set out in the notice of AGM dated 24 April 2020.

As at the date of the AGM, the total number of issued shares in the Company was 2,533,639,037 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the Resolutions at the AGM.

The vote-taking at the AGM was scrutinized by the Company's branch share registrars in Hong Kong, Tricor Investor Services Limited. The poll results are as follows:

Ordinary Resolutions		No. of shares voted FOR the Resolution	No. of shares voted AGAINST the Resolution
1	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2019.	1,772,528,839 (100.00%)	0 (0.00%)
2	To approve the final dividend of HK8.0 cents per ordinary share for the year ended 31 December 2019.	1,773,976,439 (100.00%)	0 (0.00%)
3(I)	To re-elect Mr. Zhao Qiang as executive director.	1,768,305,377 (99.76%)	4,301,062 (0.24%)

Ordinary Resolutions		No. of shares voted FOR the Resolution	No. of shares voted AGAINST the Resolution
3(II)	To re-elect Mr. Li Deheng as executive director.	1,767,257,379 (99.70%)	5,349,060 (0.30%)
3(III)	To re-elect Mr. Lau Chung Wai as independent non-executive director.	1,762,647,125 (99.36%)	11,329,314 (0.64%)
3(IV)	To authorise the directors to fix the remuneration of the re-elected directors.	1,772,653,439 (99.93%)	1,200,000 (0.07%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	1,772,653,439 (99.93%)	1,323,000 (0.07%)
5(A)	To grant a general mandate to the directors to issue shares of the Company.	1,597,279,487 (90.05%)	176,573,952 (9.95%)
5(B)	To grant a general mandate to the directors to repurchase shares of the Company.	1,772,653,439 (99.93%)	1,200,000 (0.07%)
5(C)	To extend the general mandate to issue shares by adding repurchased shares thereto.	1,597,943,012 (90.08%)	176,033,427 (9.92%)

As the required majority of votes were obtained, each of the above Resolutions was duly passed as ordinary Resolutions.

DISTRIBUTION OF FINAL DIVIDEND

The distribution of final dividend of HK8.0 cents per share was approved at the AGM.

The register of members of the Company will be closed from 8 June 2020 to 10 June 2020 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for the final dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 5 June 2020.

Such dividend will be distributed on or about 30 June 2020 to Shareholders whose names appear on the register of members of the Company on 10 June 2020.

By order of the board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 28 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Zhao Qiang, Mr. Li Deheng, Mr. Li Guangyu and Mr. Yu Yao Ming and the independent non-executive directors of the Company are Mr. Lau Chung Wai, Ms. Zheng Yu and Mr. Xu Zheng Hong.