

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2020

At the annual general meeting (the “AGM”) of HPC Holdings Limited (the “**Company**”) held on 27 April 2020, all the proposed resolutions as set out in the notice of the AGM dated 25 March 2020 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,600,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM under the Listing Rules. No person has indicated in the circular of the Company dated 25 March 2020 that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions			Number of votes (%)	
			For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the financial year ended 31 October 2019.		1,200,200,000 100%	0 0%
2.	(a)	To re-elect the following retiring directors of the Company:		
		(i) Mr. Leung Wai Yip as an independent non-executive director of the Company	1,200,200,000 100%	0 0%
		(ii) Ms. Ng King Wai Diana as an independent non-executive director of the Company	1,200,200,000 100%	0 0%
	(b)	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company.	1,200,200,000 100%	0 0%
3.	To re-appoint Ernst & Young LLP as auditor of the Company and to authorise the Board to fix its remuneration.		1,200,200,000 100%	0 0%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.	1,200,200,000 100%	0 0%
	(B)	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	1,200,200,000 100%	0 0%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares repurchased under ordinary resolution no. 4(B).	1,200,200,000 100%	0 0%

Please refer to the notice of AGM dated 25 March 2020 for the full text of the resolutions proposed at the AGM.

As more than 50% of votes were casted in favour of each of the ordinary resolutions proposed at the AGM, all resolutions proposed at the AGM were duly passed as ordinary resolutions.

Yours faithfully
By order of the Board
HPC Holdings Limited
Wang Yingde
Chairman & Chief Executive Officer

Singapore, 27 April 2020

As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive Directors; and Mr. Zhu Dong, Mr. Leung Wai Yip and Ms. Ng King Wai Diana as independent non-executive Directors.