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透云科技
Ty. Technology

China Touyun Tech Group Limited

中國透雲科技集團有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chinatouyun.com.hk

(Stock Code: 1332)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 7 NOVEMBER 2019

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Touyun Tech Group Limited (the “**Company**”) both dated 23 October 2019 in relation to, among other things, the issue of CB in the principal amount of HK\$210 million. Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the proposed resolution at the SGM held on 7 November 2019 was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 2,449,327,825 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the SGM. To the best of the Directors’ knowledge, information and belief, no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of counting the votes at the SGM.

The poll result in respect of the proposed resolution are set out as follows:

Ordinary resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the issue of HK\$210 million 8% convertible bonds under specific mandate [#]	1,191,229,119 (99.99%)	6,400 (0.01%)	1,191,235,519

[#] The full text of the ordinary resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
China Touyun Tech Group Limited
Wang Liang
Chairman

Hong Kong, 7 November 2019

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Lo Yuen Wa Peter

Non-executive Director

Mr. Chen Hui

Independent non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen