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Century Group International Holdings Limited

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 SEPTEMBER 2019 AND
RETIREMENT OF EXECUTIVE DIRECTORS AND
CHANGE OF AUTHORISED REPRESENTATIVE**

RESULTS OF THE AGM

Century Group International Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 10 September 2019 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor of the Company for the year ended 31 March 2019.	560,555,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Li Xiangzhong as executive director of the Company.	560,555,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Mr. Cao Qian as non-executive director of the Company.	560,555,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Tang Chi Wai as independent non-executive director of the Company.	560,555,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iv) To authorise the board of directors of the Company to fix the directors' remuneration.	560,555,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	560,555,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company (ordinary resolution in item No. 4 of the notice of annual general meeting).	560,555,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (ordinary resolution in item No. 5 of the notice of annual general meeting).	560,555,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the notice of annual general meeting).	560,555,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 767,750,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 767,750,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions 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**”) and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 31 July 2019 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.cherishholdings.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

RETIREMENT OF EXECUTIVE DIRECTORS AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the circular of the Company dated 31 July 2019 in relation to, among other things, the retirement of Mr. Zhang Chengzhou and Mr. Cao Jun as Directors.

Mr. Zhang Chengzhou and Mr. Cao Jun did not offer themselves for re-election as executive Directors at the AGM due to their other business commitment and retired from office as executive Directors with effect from the conclusion of the AGM. Each of Mr. Zhang Chengzhou and Mr. Cao Jun has confirmed that each of them does not have any disagreement with the Board and there is nothing to be brought to the attention of the Shareholders in relation to their retirements.

The Board would like to express its sincere gratitude to Mr. Zhang Chengzhou and Mr. Cao Jun for their contribution towards the Company during their tenure of office.

With effect from the conclusion of AGM on 10 September 2019, Mr. Zhang Chengzhou has ceased to act as the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Mr. Li Xiangzhong has been appointed as the Authorised Representative.

By order of the Board of
Century Group International Holdings Limited
Li Xiangzhong
Chairman

Hong Kong, 10 September 2019

As at the date of this announcement (after the conclusion of AGM), the Board comprises Mr. Li Xiangzhong and Mr. Cao Qian as executive Directors, and Mr. Cheung Wai Lun Jacky, Mr. Lee Chi Ming and Mr. Tang Chi Wai as independent non-executive directors.