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康師傅控股

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

康師傅控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0322)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2020

The Board is pleased to announce that the ordinary resolution proposed at the EGM held on 16 January 2020 was duly passed.

Reference is made to the notice of an extraordinary general meeting (the “**EGM**”) of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 23 December 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by way of poll at the EGM held on 16 January 2020.

As at the date of the EGM, the Company had 5,623,786,360 Shares in issue.

As disclosed in the Circular, Mr. Wei Hong-Ming, Mr. Wei Hong Chen and their associates were deemed to be interested in 1,906,869,866 Shares, representing approximately 33.91% of the total number of Shares of the Company in issue as at the date of the EGM, were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM, and they had abstained from voting on the resolution proposed at the EGM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolution at the EGM was 3,716,916,494 Shares. There were no Shares entitling the Shareholders only to vote against the resolution at the EGM.

Details of the poll results in respect of the ordinary resolution proposed at the EGM were as follow:

Ordinary resolution	Number of votes cast (Percent of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Supply Agreement, the transactions contemplated thereunder and the relevant annual caps.	3,166,754,877 (97.86%)	69,098,200 (2.14%)	3,235,853,077

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

The company's auditor, Mazars CPA Limited, acted as the scrutineer for vote-taking at the EGM.

By Order of the Board
Tingyi (Cayman Islands) Holding Corp.
Ip Pui-Sum
Company Secretary

Hong Kong, 16 January 2020

** For identification purposes only*

As at the date of this announcement, Mr. Wei Hong-Ming, Mr. Junichiro Ida, Mr. Wei Hong-Chen, Mr. Koji Shinohara, Mr. Yuko Takahashi and Ms. Tseng Chien are executive Directors of the Company. Mr. Hsu Shin-Chun, Mr. Lee Tiong-Hock and Mr. Hiromu Fukada are independent non-executive Directors of the Company.