

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.

Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2021

Reference is made to the circular (the “**Circular**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) dated 14 April 2021. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on Thursday, 13 May 2021, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2020.	566,281,994 (100.000%)	0 (0.000%)
2.	To declare a final dividend of HK\$0.20 (equivalent to RMB0.17) per ordinary share of the Company for the year ended 31 December 2020.	566,281,994 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Lee Chia Ling, the retiring Director as an executive Director.	566,254,994 (99.995%)	27,000 (0.005%)
4.	To re-elect Mr. Lee Kuo-Lin, the retiring Director as an executive Director.	566,281,994 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Lee Kwan Hung, Eddie, the retiring Director as an independent non-executive Director.	566,236,988 (99.992%)	45,006 (0.008%)
6.	To authorise the Board to fix the remuneration of the Directors.	566,281,994 (100.000%)	0 (0.000%)
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration for the year ending 31 December 2021.	566,281,994 (100.000%)	0 (0.000%)

Ordinary Resolutions		No. of Votes (%) ^{Note}	
		For	Against
8.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company.	566,219,988 (99.989%)	62,006 (0.011%)
9.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company.	566,281,994 (100.000%)	0 (0.000%)
10.	To extend the authority given to the Directors pursuant to ordinary resolution no. 8 to issue shares by adding to the number of the issued shares of the Company the number of shares repurchased under ordinary resolution no. 9.	566,219,988 (99.989%)	62,006 (0.011%)

Note: All percentages are rounded up to three decimal places.

As at the date of the AGM, the total number of issued shares of the Company was 1,101,812,460, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

On behalf of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 13 May 2021

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling and Mr. Lee Kuo-Lin; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Mr. Fan Ren Da, Anthony.