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WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0151)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2019 AND PAYMENT OF FINAL AND SPECIAL DIVIDENDS

POLL RESULTS OF AGM

At the annual general meeting of Want Want China Holdings Limited (the “**Company**”) held on 20 August 2019 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 17 July 2019 (the “**Notice**”).

The Company is pleased to announce that all Proposed Resolutions were approved by shareholders and the poll results are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2019.	10,813,312,140 (99.999889%)	12,050 (0.000111%)
2.	(a) To declare a final dividend of US2.41 cents per share for the year ended 31 March 2019.	10,816,674,140 (99.999889%)	12,050 (0.000111%)
	(b) To declare a special dividend of US0.48 cent per share for the year ended 31 March 2019.	10,816,674,140 (99.999889%)	12,050 (0.000111%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) (i) To re-elect Mr. Tsai Shao-Chung as a director of the Company;	9,076,753,780 (83.914367%)	1,739,932,405 (16.085633%)
	(ii) To re-elect Mr. Huang Yung-Sung as a director of the Company;	10,385,875,222 (96.017163%)	430,810,963 (3.982837%)
	(iii) To re-elect Mr. Chu Chi-Wen as a director of the Company;	10,375,531,956 (95.921540%)	441,154,229 (4.078460%)
	(iv) To re-elect Mr. Tsai Ming-Hui as a director of the Company;	10,385,874,222 (96.017154%)	430,811,963 (3.982846%)
	(v) To re-elect Ms. Lai Hong Yee as a director of the Company;	10,383,535,521 (95.995533%)	433,150,589 (4.004467%)
	(vi) To re-elect Mr. Cheng Wen-Hsien as a director of the Company; and	9,975,394,316 (92.222277%)	841,291,869 (7.777723%)
	(vii) To re-elect Dr. Pei Kerwei as a director of the Company.	9,135,339,705 (84.455993%)	1,681,346,480 (15.544007%)
	(b) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	10,596,636,026 (98.025415%)	213,454,463 (1.974585%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorize the board of directors of the Company to fix their remuneration.	10,812,085,939 (99.957471%)	4,600,251 (0.042529%)
5.	To grant a general mandate to the directors of the Company to exercise the powers of the Company to repurchase the shares of the Company in accordance with ordinary resolution number 5 as set out in the Notice.	10,812,426,139 (99.999815%)	20,051 (0.000185%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 6 as set out in the Notice.	9,146,874,300 (84.595790%)	1,665,571,890 (15.404210%)
7.	Conditional upon ordinary resolutions number 5 and 6 being passed, to extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company in accordance with ordinary resolution number 7 as set out in the Notice.	9,143,818,096 (84.534375%)	1,672,868,094 (15.465625%)

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

Notes:

- (1) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.
- (2) As at the date of the AGM, the number of issued shares of the Company was 12,422,637,135 shares, which was the total number of shares entitling shareholders to attend and vote on all Proposed Resolutions at the AGM.

- (3) There were no restrictions on any shareholders to cast votes on any of the Proposed Resolutions at the AGM.
- (4) No parties have stated their intention in the circular dated 17 July 2019 containing the Notice to vote against or abstain from voting on any Proposed Resolutions at the AGM.

PAYMENT OF FINAL AND SPECIAL DIVIDENDS

In relation to the ordinary resolutions No. 2(a) and 2(b) above, the final dividend of US2.41 cents per share and the special dividend of US0.48 cent per share, totalling US2.89 cents per share will be paid on Wednesday, 11 September 2019 to shareholders whose names appear on the register of members of the Company as at Wednesday, 28 August 2019. In order to qualify for the entitlement to the final and special dividends, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 23 August 2019, for the purpose of effecting the share transfers. The register of members of the Company will be closed from Saturday, 24 August 2019 to Wednesday, 28 August 2019 (both dates inclusive). Shareholders registered under the principal register of members in Cayman Islands will automatically receive their dividends in United States dollars ("US\$") while shareholders registered under the Hong Kong branch register of members will automatically receive their dividends in Hong Kong dollars ("HK\$"). The HK\$ equivalent of the final dividend and special dividend is HK\$0.1890 per share and HK\$0.0376 per share, respectively, totalling HK\$0.2266 per share, which is based on today's exchange rate of US\$ against HK\$ at US\$1.00 to HK\$7.841.

By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director

Hong Kong, 20 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Shao-Chung, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen, Mr. TSAI Ming-Hui and Ms. LAI Hong Yee; the non-executive directors of the Company are Mr. LIAO Ching-Tsun, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors of the Company are Mr. TOH David Ka Hock, Dr. PEI Kerwei, Mr. HSIEH Tien-Jen and Mr. LEE Kwok Ming.