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## **GOAL RISE LOGISTICS (CHINA) HOLDINGS LIMITED**

**健升物流(中國)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1529)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2020**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 May 2020.

Reference is made to the notice of AGM (the “**AGM Notice**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) dated 23 April 2020 and the circular dated 23 April 2020 to its shareholders (the “**Circular**”) regarding the resolutions (the “**Resolutions**”) as set out in the AGM Notice to be proposed at the annual general meeting of the Company held on 27 May 2020 (the “**AGM**”) relating to (i) adoption of the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2019; (ii) the re-election of retiring Directors; (iii) the re-appointment of auditors of the Company; (iv) the granting of a general mandate to issue and allot Shares; (v) the granting of a general mandate to repurchase Shares; (vi) the extension of the general mandate granted to the Directors to issue shares by the number of shares repurchased; and (vii) the amendments to the Articles of Association. Unless the context herein requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

<b>Ordinary Resolutions</b>		<b>For</b>		<b>Against</b>	
		<b>Number of shares</b>	<b>%</b>	<b>Number of shares</b>	<b>%</b>
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and the auditors for the year ended 31 December 2019	508,000,000	100.00	0	0.00

Ordinary Resolutions		For		Against	
		Number of shares	%	Number of shares	%
2(a).	To re-elect Mr. Li Jianxin as an executive Director of the Company	508,000,000	100.00	0	0.00
2(b).	To re-elect Dr. Wan Ho Yuen, Terence as an independent non-executive Director of the Company	508,000,000	100.00	0	0.00
2(c).	To re-elect Mr. Shao Wei as an independent non-executive Director of the Company	508,000,000	100.00	0	0.00
2(d).	To authorise the Board of Directors of the Company to fix the remuneration of the Directors of the Company	508,000,000	100.00	0	0.00
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board of Directors to fix their remuneration	508,000,000	100.00	0	0.00
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution	508,000,000	100.00	0	0.00
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	508,000,000	100.00	0	0.00
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased	508,000,000	100.00	0	0.00

Special Resolution		For		Against	
		Number of shares	%	Number of shares	%
7.	<p>As special business, to consider and, if thought fit, pass the following resolution as a special resolution:</p> <p><b>“THAT:</b></p> <p>(a) the articles of association of the Company be and is hereby amended in the following manner:</p> <p>Article 1(b) of the Articles of Association:</p> <p>In the definition of Listing Rules, the words “the Growth Enterprise Market of” be deleted in its entirety; and</p> <p>(b) the amended and restated articles of association of the Company in the form produced to the meeting and signed by the chairman of the meeting for identification purposes be and are hereby adopted as the second amended and restated articles of association in substitution for and to the exclusion of the existing amended and restated articles of association of the Company with immediate effect.”</p>	508,000,000	100.00	0	0.00

*Notes:*

1. The full text of the Resolutions was set out in the AGM Notice.
2. As more than 50% of the votes were cast in favour of Resolutions no.1 to no.6 as ordinary resolutions, all the ordinary resolutions proposed at the AGM were duly passed by the Shareholders.  
  
As more than 75% of the votes were cast in favour of Resolution no.7 as a special resolution, the special resolution proposed at the AGM was duly passed by the Shareholders.
3. The total number of Shares in issue as at the date of the AGM is 800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions.
4. There is no Share 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 Listing Rules.
5. There is no Shareholder who was required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Goal Rise Logistics (China) Holdings Limited**  
**Li Jianxin**  
*Chairman*

Hong Kong, 27 May 2020

*As at the date of this announcement, the Board consists of two executive Directors, Mr. Li Jianxin and Mr. Li Jianming, and three independent non-executive Directors, Dr. Wan Ho Yuen, Terence, Dr. Wu Ka Chee, Davy and Mr. Shao Wei.*