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## **HONG KONG INTERNATIONAL CONSTRUCTION INVESTMENT MANAGEMENT GROUP CO., LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2019**

The Board is pleased to announce that, at the AGM held on 12 June 2019, all the resolutions as set out in the AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 12 June 2019, all the resolutions as set out in the notice of the AGM dated 9 May 2019 (the “**AGM Notice**”) were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

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

As at 12 June 2019, being the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 3,366,035,709 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and there were no Shareholders who/which were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the circular of the Company dated 9 May 2019 to vote against or to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions at the AGM and the poll results at the AGM were as follows:

<b>Ordinary Resolutions proposed at the AGM</b>		<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
1.	To receive, consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 December 2018.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
2.	To approve the re-election of Mr. Sun Kin Ho Steven as an executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
3.	To approve the re-election of Mr. Justin Wai as a non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
4.	To approve the re-election of Mr. Wang Tianbing as a non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
5.	To approve the re-election of Mr. David Robert McClure as a non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
6.	To approve the re-election of Mr. Lau Che Hang Alex as a non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
7.	To approve the re-election of Mr. Wu Charles Hsing-yuan as a non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
8.	To approve the re-election of Mr. Yuen Pak Man as a non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
9.	To approve the re-election of Mr. Tse Man Bun as an independent non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)

<b>Ordinary Resolutions proposed at the AGM</b>		<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
10.	To approve the re-election of Mr. Li Kit Chee as an independent non-executive director of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
11.	To authorize the Board to fix the remuneration of the directors of the Company for the year ending 31 December 2019 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
12.	To re-appoint Messrs. Ernst & Young as an independent auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
13A.	To give a general mandate to the directors of the Company to repurchase fully paid up issued Shares as set out in paragraph 13A of the AGM Notice.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
13B.	To give a general mandate to the directors of the Company to allot, issue, grant and deal with shares and other securities of the Company as set out in paragraph 13B of the Notice of Annual General Meeting.	2,896,406,110 (99.99%)	48,000 (0.01%)	2,896,454,110 (100.00%)
13C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares in the share capital of the Company by a number not exceeding the number of the Shares repurchased by the Company pursuant to Ordinary Resolution number 13A.	2,896,406,110 (99.99%)	48,000 (0.01%)	2,896,454,110 (100.00%)

<b>Special Resolutions proposed at the AGM</b>		<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
14A.	Subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Hong Kong International Construction Investment Management Group Co., Limited” to “Tysan Holdings Limited” and the Chinese name “泰昇集團控股有限公司” be adopted as the secondary name of the Company (the “ <b>Change of Company Name</b> ”); and that any director or the secretary of the Company be and each of them is hereby authorised to do all such acts and things and execute all such documents as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and the related change of the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange, and to attend to any necessary registration and/or filing for and on behalf of the Company.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)
14B.	Subject to and conditional upon compliance by the Company with all statutory requirements under section 46(2) of the Companies Act 1981 of Bermuda, and with effect from the date of passing of this resolution, an amount of HK\$10,004,287,912.58 standing to the credit of the share premium account of the Company be reduced, and that the credit arising therefrom be transferred to the contributed surplus account of the Company (the “ <b>Share Premium Reduction</b> ”) to be utilised by the directors of the Company in accordance with the Bye-laws of the Company and all applicable laws; and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to take such actions as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Share Premium Reduction.	2,896,454,110 (100.00%)	0 (0.00%)	2,896,454,110 (100.00%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 13C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As not less than three-fourths of the votes were cast in favour of the above resolutions numbered 14A to 14B, these resolutions were duly passed as special resolutions of the Company at the AGM.

By Order of the Board  
**HONG KONG INTERNATIONAL  
CONSTRUCTION INVESTMENT  
MANAGEMENT GROUP CO., LIMITED**  
**Wong Suk Han, Kitty**  
*Company Secretary*

Hong Kong, 12 June 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor and Mr. Sun Kin Ho Steven; the non-executive directors of the Company are Mr. Justin Wai, Mr. Wang Tianbing, Mr. David Robert McClure, Mr. Lau Che Hang Alex, Mr. Wu Charles Hsing-yuan and Mr. Yuen Pak Man; and the independent non-executive directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

*Company website: [www.hkicimgroup.com](http://www.hkicimgroup.com)*