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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6877)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2020

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held on 9 June 2020 were duly passed by way of poll.

The board of directors (the “**Board**”) of CLSA Premium Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company held on 9 June 2020 (the “**AGM**”) as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, directors’ report and independent auditor’s report of the Company for the year ended 31 December 2019.	1,200,315,001 (100%)	0 (0%)
2.	To re-elect Mr. Wu Fei as an executive director of the Company.	1,200,315,001 (100%)	0 (0%)
3.	To re-elect Mr. Li Jiong as a non-executive director of the Company.	1,200,315,001 (100%)	0 (0%)
4.	To re-elect Mr. Stephen Gregory McCoy as a non-executive director of the Company.	1,200,315,001 (100%)	0 (0%)
5.	To re-elect Mr. Xu Jianqiang as a non-executive director of the Company.	1,200,315,001 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
6.	To authorise the Board to fix the remuneration of the directors of the Company.	1,200,315,001 (100%)	0 (0%)
7.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	1,200,315,001 (100%)	0 (0%)
8.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the “ Issue Mandate ”).	1,200,315,001 (100%)	0 (0%)
9.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution (the “ Repurchase Mandate ”).	1,200,315,001 (100%)	0 (0%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company under the Repurchase Mandate.	1,200,315,001 (100%)	0 (0%)

Notes:

- (a) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the voting of the resolutions proposed at the AGM had been taken by poll. The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the resolutions nos. 1 to 10, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 2,033,290,000 shares.

- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 2,033,290,000 shares.
- (e) The total number of shares of the Company entitling the holder 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: Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2020 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's Hong Kong branch share registrar, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 9 June 2020

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
Mr. Wu Fei

Non-executive Directors

Mr. Li Jiong (*Chairman*)
Mr. Stephen Gregory McCoy
Mr. Xu Jianqiang

Independent Non-executive Directors

Mr. Wu Jianfeng
Mr. Christopher Wesley Satterfield
Ms. Hu Zhaoxia