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ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED

東勝旅遊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

The board of directors (the “**Board**”) of Orient Victory Travel Group Company Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 30 June 2020 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 26 May 2020 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares of HK\$0.005 each (the “**Shares**”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2019.	6,819,723,190 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Shi Baodong as an executive director of the Company.	6,819,723,190 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Mo Yueming as an executive director of the Company.	6,819,723,190 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. He Qi as an independent non-executive director of the Company.	6,819,723,190 (100.0000%)	0 (0.0000%)
5.	To authorise the Board to fix the directors’ remuneration.	6,819,723,190 (100.0000%)	0 (0.0000%)
6.	To re-appoint Messrs. KPMG as independent auditors of the Company and authorize the Board to fix their remuneration.	6,819,723,190 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)	
		For	Against
7(A).	To grant a general mandate to the directors of the Company to issue new shares. <i>(Note 6)</i>	6,819,723,190 (100.0000%)	0 (0.0000%)
7(B).	To grant a general mandate to the directors of the Company to repurchase shares. <i>(Note 6)</i>	6,819,723,190 (100.0000%)	0 (0.0000%)
7(C).	To extend the general mandate granted to the directors of the Company to issue new shares by the number of shares repurchased. <i>(Note 6)</i>	6,819,723,190 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of all of the Proposed Resolutions, all such Proposed Resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

Notes:

1. The total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM: 12,922,075,516.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. No parties have stated their intention in the circular of the Company dated 26 May 2020 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.
5. Union Registrars Limited, the Hong Kong share registrar and transfer office of the Company, acted as scrutineer for the poll taken at the AGM.
6. The full text was set out in the AGM Notice.

By Order of the Board
Orient Victory Travel Group Company Limited
Ip Pui Sum
Company Secretary

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises three executive directors, being Mr. Shi Baodong, Mr. Zhao Huining and Mr. Mo Yueming, one non-executive director, being Ms. Song Sining, and three independent non-executive directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Swei Feng-jih.